

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson–Pima County Historical Commission Pima Prospers Working Group and to the general public that the Working Group will hold the following meeting which will Be open to the public.

Tucson-Pima County Historical Commission (TPCHC)

TPCHC Pima Prospers Working Group

Monday, June 9, 2025

9:30 a.m. - 11:30 a.m. via Zoom

https://us02web.zoom.us/j/89779619009

Meeting ID 897 7961 9009

Passcode 068572

Telephone dial-in number option

+1 253 215 8782

For technical assistance contact J. J. Lamb: (520) 419-4428

AGENDA

- 1. Call to Order/Roll Call
- 2. Approval of TPCHC Pima Prospers Working Group LAR/Minutes from the Meeting of 6/2/25 (Discussion/Action)
- 3. Pima Prospers Review and Update (Courtney Rose and Ian Milliken, Pima County Conservation Lands and Resources) (Information/Discussion)
- 4. Pima Prospers: Goals and Objectives (Information/Discussion/Action)
- 5. Deconstruction (Discussion/Action)
- 6. Heritage Connections (Discussion/Action)
- 7. Mitigation and Off Site Mitigation (Discussion/Action)
- 8. Gateway Zones: Discussion (Discussion/Action)
- 9. Call to the Audience (Information Only)

Note: Public comment on any of the items or other matters relevant to this working group can be made prior to the meeting by emailing <u>vailpreservationsociety@gmail.com</u> by 5 p.m., June 8, 2025. Any comments will be provided to working group members in advance of the meeting.

- 10. Schedule and Future Agenda Items
- 11. Adjournment