



## Arizona Mining, Mineral & Natural Resources Education Museum

### **AMMNRE Museum Advisory Council Meeting**

January 17, 2025

9 – 10:30am

Via Zoom: <https://arizona.zoom.us/j/88970206318>

#### **Agenda:**

- I. Welcome & Introductions
- II. Update Regarding New Leadership of the U of A Office of Research, Innovation, and Impact
- III. Review of AZ Rev Stat § 27-111 (2020), Establishing the Mining, Mineral and Natural Resources Educational Museum Advisory Council;
  - a. Discussion and possible action regarding the stated duties of the Advisory Council.
- IV. Review of AZ Open Meeting Law
  - a. Discussion of actions and activities covered by the open meeting law including:
    - i. Public Notice
    - ii. Agendas
    - iii. Quorum
    - iv. Minutes
- V. AMMNRE Museum Renovation Simplified Budget Estimate
  - a. Discussion and questions related to the projected costs for the first phase of construction.
- VI. AMMNRE Museum Updates from the Director and Redevelopment Gantt Chart
  - a. Discussion and questions related to the written update and Gantt chart.
- VII. Future Meeting Dates and Items for Future Agendas.

The Council may discuss future meeting dates and direct staff to place matters on future agendas.