

TENNESSEE HISTORICAL COMMISSION

June 18, 2021 9:00 A.M. C.S.T.

Nashville Room TN Tower 312 Rosa L. Parks Ave. Nashville, TN 37243

Meeting link: https://tn.webex.com/tn/j.php?MTID=m0151d12b4044248c041772c53ee0b160

Meeting number: 160 050 2453 Password: THCmeeting (case sensitive)

Phone: 415-655-0001 **Access code:** 160 050 2453

AGENDA

- A. Announcements
- B. Minutes
 - 1. Approval of the Minutes of the February 18 & March 9, 2021 Meeting
 - 2. Approval of the Minutes of the May 7, 2021 Special Meeting
- C. Tennessee Heritage Protection Act
 - 1. Final Hearing, Knoxville Historic Marker
- D. THC Overview and Orientation
- E. Finance Committee
 - 1. Financial Statement
 - 2. Budget for FY 2021-22
- F. Publications Committee
 - 1. Annual Grants for Historical Society Publications
 - 2. Annual Grants for Presidential Paper Projects
 - 3. Tennessee History Book Award
- G. Historic Sites Committee
 - 1. Report of activities at the sites and recognition of sites representatives
 - 2. Annual Operating Grants to the sites
- H. Monuments and Markers Committee
 - 1. Requests for markers
- I. Tennessee Wars Commission Committee
 - 1. Report of activities
 - 2. Budget for FY 2020-21
- J. Cemetery Preservation Program

K. **Federal Program Report** L. **Other Business** 1. Report from State Librarian 2. Report from State Archaeologist 3. October Meeting 4. Public Comments (2-minute limit) M. **Adjournment**