



TENNESSEE HISTORICAL COMMISSION

**October 20, 2023
9:00 A.M. E.D.T.**

Rocky Mount State Historic Site
200 Hyder Hill Road
Piney Flats, TN 37686

Meeting link: <https://tn.webex.com/tn/j.php?MTID=mbf42b44a00af8122c6b92c23f13d40d0>

Meeting number: 2309 769 9952 **Password:** Oct23THC (*case sensitive*)

Phone: 615-747-4911 **Access code:** 2309 769 9952

AGENDA

- A. Announcements**
- B. Public Comments**
- C. Minutes**
 - 1. Approval of the Minutes of the June 16, 2023 Meeting
 - 2. Approval of the Minutes of the August 21, 2023 Special Meeting
- D. Tennessee Heritage Protection Act**
 - 1. Initial Hearing, Forrest Hall
 - 2. Initial Hearing, Fort Negley
- E. Finance Committee**
 - 1. Financial Statement
 - 2. Budget for FY 2023-2024
 - 3. FY 2024-2025
- F. Publications Committee**
 - 1. Tennessee History Book Award
 - 2. Publication Grants
- G. Historic Sites Committee**
 - 1. Recognition of Site Representatives
 - 2. Report of activities of the sites
 - 3. Sparta Rock House Property Presentation
- H. Monuments and Markers Committee**
 - 1. Requests for markers
- I. Tennessee Wars Commission Committee**
 - 1. Report of activities
- J. Historic Cemetery Program Committee**
 - 1. Report of activities

K. Federal Programs Report

1. Report of activities relating to the administration of the National Historic Preservation Act

L. Bylaws Committee

1. Report

M. Other Business

1. Audit Committee
2. Foundation Committee
3. Certificate of Merit Awards 2024 Application:
<https://www.tn.gov/historicalcommission/about-us/merit-award-program.html>
4. PC 300 Public Comments Policy
5. Report from State Historian
6. Report from State Archaeologist
7. February Meeting

N. Adjournment