



TENNESSEE HISTORICAL COMMISSION

February 21, 2025

9:00 A.M. C.S.T.

Join the meeting via Microsoft TEAMS

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Meeting ID: 231 307 171 034

Passcode: 9D4tU7hQ

Join by phone: 629-209-4396

Phone conference ID: 317 508 453

AGENDA

A. Announcements

1. Determination of Necessity

B. Public Comments

C. Minutes

1. Approval of the Minutes of the October 20, 2024, Meeting

D. Tennessee Heritage Protection Act

1. Status Report from City of Chattanooga on Patten Parkway World War II Memorials

E. Finance

1. Financial Statement: July 1, 2024-December 31, 2024
2. Budget Update for FY 2025-26

F. Audit Committee

1. Election of Chair and Officers

G. Publications Committee

1. Tennessee History Book Award

H. Historic Sites

1. Report of activities of the sites

I. Monuments and Markers

1. Requests for markers

J. Tennessee Wars Commission

1. Report of activities
2. Tennessee Civil War Sites Preservation Fund Grants
3. Tennessee Wars Commission Grants

K. Historic Cemetery Program Committee

1. Report of activities

L. Federal Programs Report

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

M. THC Foundation

1. Discussion of dissolution of Foundation and disposition of assets

N. Merit Awards Committee

1. Proposed Slate of Awards

O. Other Business

1. Ratification of Vice Chair Position for Middle Tennessee
2. Report on THC Resolutions, 2004-2024
3. Memorial Resolution for Ernie Bacon
4. Memorial Resolution for Ridley Wills, II
5. Report from State Archaeologist
6. Report from State Historian
7. Black History Month and Preservation Month
8. June Meeting and October Meeting

P. Adjournment