

TENNESSEE HISTORICAL COMMISSION

McMinn County Living Heritage Museum
522 W. Madison Avenue, Athens
October 13, 2017 9 A.M. E.D.T.

AGENDA

- A. Update on Petition for Waiver for Forrest Statue** (Chair may recognize remarks from speakers based on requests prior to the meeting and limited remarks from the audience.)
- B. Consideration of Decision to Convene a Contested Case Hearing Pursuant to TCA § 4-5-223 on Petition for Declaratory Order filed by City of Memphis and Memphis City Council**
- C. Tennessee Heritage Protection Act Rulemaking**
- D. Announcements**
- E. Approval of the minutes of the June 16, 2017 meeting**
- F. Finance Committee**
 - 1. Budget for FY 2017-18
 - 2. Financial Statement
 - 3. FY 2018-2019
- G. Publications Committee**
 - 1. Tennessee History Book Award
- H. Historic Sites Committee**
 - 1. Recognition of site representatives
 - 2. Report of activities at the sites
- I. Monuments and Markers Committee**
 - 1. Requests for markers
- J. Tennessee Wars Commission Committee**
 - 1. Report of Activities
- K. Federal Program Report**
 - 1. Report of activities relating to the administration of the National Historic Preservation Act
- L. Other Business**
 - 1. Memorial Resolution for Mrs. Hortense Cooper
 - 2. Report from State Librarian and Archivist
 - 3. Report for the State Historian
 - 4. Committee Assignments for 2018
 - 5. Certificate of Merit Awards 2018
 - 6. Future Meeting Sites, 2018
- M. Adjournment**