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