

# TENNESSEE HISTORICAL COMMISSION

The Read House Hotel, Centennial Room  
107 West Martin Luther King Blvd  
Chattanooga, TN 37402

February 22, 2019  
9:00 A.M. E.S.T.

## AGENDA

### **A. Announcements**

### **B. Minutes**

1. Approval of the Minutes of the October 19, 2018 Meeting
2. Approval of the Minutes of the February 7, 2019 Special Meeting

### **C. Finance Committee**

1. Financial Statement: July 1, 2018 – December 31, 2018
2. Budget update for FY 2019-20

### **D. Historic Sites Committee**

1. Recognition of site representatives
2. Report of activities

### **E. Monuments and Markers Committee**

1. Requests for markers

### **F. Tennessee Wars Commission Committee**

1. Report of activities
2. Tennessee Civil War Sites Preservation Grants

### **G. Federal Programs Report**

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

### **H. Merit Awards Committee**

1. Nominations for 2019

### **I. Audit Committee**

1. Report of activities

### **J. Nominating Committee**

1. Report of activities
2. Election of Officers

### **K. Other Business**

1. Report from State Librarian
2. Black History Month
3. National Historic Preservation Month
4. June meeting venue
5. Committee assignments for 2019

### **L. Adjournment**