

# **TENNESSEE HISTORICAL COMMISSION**

**William R. Snodgrass Tennessee Tower  
Room D, 3<sup>rd</sup> Floor  
Nashville, TN**

**February 21, 2020  
9:00 A.M. C.S.T.**

## **AGENDA**

- A. Announcements and Public Comments**
- B. Approval of the Minutes of the October 18, 2019 Meeting**
- C. Finance Committee**
  - 1. Financial Statement: July 1, 2019 – December 31, 2019
  - 2. Budget update for FY 2020-21
- 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 Wars Commission Grants
  - 3. Tennessee Civil War Preservation Fund Grants
- G. Federal Program Report**
  - 1. Report of activities relating to the administration of the National Historic Preservation Act
- H. Merit Awards Committee**
  - 1. Nominations for 2020
- I. Cemetery Committee**
  - 1. Report of activities
- J. Other Business**
  - 1. Report from State Librarian
  - 2. Black History Month
  - 3. National Historic Preservation Month
  - 4. June meeting venue
  - 5. Committee assignments for 2020
- K. Tennessee Heritage Protection Act**
  - 1. Hearing for Consideration of Waiver Request to allow the Sam Davis Memorial Association to sell up to 4 acres of the Historic Farm.
- L. Adjournment**