TENNESSEE HISTORICAL COMMISSION

William R. Snodgrass Tennessee Tower
Room D, 3rd 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