TENNESSEE HISTORICAL COMMISSION

February 18-19, 2021
9:00 A.M. C.S.T./10:00 A.M. E.S.T.

Via phone & Webex
Numbers and links provided below

AGENDA

A. Announcements

B. Minutes
   1. Approval of the Minutes of the October 16, 2020 Meeting
   2. Approval of the Minutes of the November 6, 2020 Special Meeting
   3. Approval of the Minutes of the December 4, 2020 Special Meeting

C. Tennessee Heritage Protection Act
   1. Initial Hearing for Williamson County Seal
   2. Initial Hearing for Knoxville Marker
   3. Scheduling of Hearing for Appeal to the Commission for Coker v. Franklin APD Case No. 04.47-201126J

D. Finance Committee
   1. Financial Statement: July 1, 2020– December 31, 2020
   2. Budget Update for FY 2021-22

E. Historic Sites Committee
   1. Recognition of Site Representatives
   2. Report of Activities

F. Monuments and Markers Committee
   1. Requests for Markers

G. Tennessee Wars Commission Committee
   1. Report of Activities
   2. Tennessee Civil War Sites Preservation Grants
   3. Tennessee Wars Commission Grants

H. Tennessee Cemetery Preservation Program
   1. Report of Activities
   2. Inaugural Cemetery Committee Report

I. Federal Programs Report
   1. Report of Activities Relating to the Administration of National Historic Preservation Act

J. Merit Awards Committee
   1. Nominations for 2020

K. Audit Committee
   1. Report of Activities
L. Nominating Committee
   1. Report of Activities
   2. Election of Officers

M. Other Business
   1. Public Comments
   2. Report from State Librarian
   3. Report from State Historian
   4. Tennessee 225, Black History Month, and National Historic Preservation Month
   5. June Meeting Venue
   6. Committee Assignments for 2021

N. Adjournment

Day 1
   Via phone: 415-655-0003
   Meeting number/access code: 185 204 5507
Via Webex: https://tngov.webex.com/tngov/j.php?MTID=m72e982a15ba57602f7e001d2881e97a8
Meeting password: Publicmeeting (case letter sensitive)

Day 2
   Via phone: 415-655-0003
   Meeting number/access code: 178 438 0031
Via Webex: https://tngov.webex.com/tngov/j.php?MTID=m1c8c4c2ab477a52d582e2f1f32f9004d
Meeting password: publicmeeting