AGENDA

A. Announcements
   1. Determination of Necessity (If needed)

B. Minutes
   1. Approval of the Minutes of the June 18, 2021 Meeting
   2. Approval of the Minutes of the August 18, 2021 Special Meeting

C. Finance Committee
   1. Financial Statement
   2. Budget for FY 2021-2022
   3. FY 2022-2023

D. Publications Committee
   1. Tennessee History Book Award

E. Historic Sites Committee
   1. Recognition of Site Representatives
   2. Report of activities of the sites

F. Monuments and Markers Committee
   1. Requests for markers

G. Tennessee Wars Commission Committee
   1. Report of activities

H. Historic Cemetery Program
   1. Report of activities

I. Federal Program Report
   1. Report of activities relating to the administration of the National Historic Preservation Act
J. Proposed Bylaws Revision
K. Policies and Procedures
L. Resolutions
   1. Memorial Resolution for Dr. Calvin Dickinson
   2. Resolution for Claudette Stager
M. Other Business
   1. Report from State Archaeologist
   2. Report from State Historian
   3. Audit Committee
   4. Certificate of Merit Awards 2022
      Application: https://www.tn.gov/historicalcommission/about-us/merit-award-program.html
   5. February Meeting
   6. Public Comments
N. Adjournment