



# TENNESSEE HISTORICAL COMMISSION

October 8, 2021

9:00 A.M. C.D.T.

Nashville Room, 3<sup>rd</sup> Floor  
William R. Snodgrass Tennessee Tower  
312 Rosa L. Parks Ave.  
Nashville, TN 37243

Meeting link: <https://tn.webex.com/tn/j.php?MTID=m437585c628c943d5bae95fc2ef129ee3>

Meeting number (access code): 2313 610 2805 Password: THCfallMeeting (*case sensitive*)

Phone: 415-655-0001 Access code: 2313 610 2805

## AGENDA

- A. **Announcements**
  - I. 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**
  - I. 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**
  - I. Requests for markers
- G. **Tennessee Wars Commission Committee**
  - I. Report of activities
- H. **Historic Cemetery Program**
  - I. Report of activities
- I. **Federal Program Report**
  - I. 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**