



# TENNESSEE HISTORICAL COMMISSION

**October 21, 2022**

**9:00 A.M. E.D.T.**

**Capitol Theater**

104 S. Main St.

Greeneville, TN 37743

Meeting link: <https://tn.webex.com/tn/j.php?MTID=me668169029bbee24d59d8424b58fa02e>

Meeting number: 2319 047 9779 Password: OctTHC21 (*case sensitive*)

Phone: 415-655-0001 Access code: 2319 047 9779

## AGENDA

- A. Announcements**
  - 1. Determination of Necessity (*if required*)
- B. Minutes**
  - 1. Approval of the Minutes of the September 16, 2022 Meeting
- C. Tennessee Heritage Protection Act Update**
  - 1. Discussion of THPA Training for November 3<sup>rd</sup>
- D. Finance Committee**
  - 1. Financial Statement
  - 2. Budget for FY 2022-2023
  - 3. FY 2023-2024
- E. Publications Committee**
  - 1. Tennessee History Book Award
  - 2. Publication Grants
- F. Historic Sites Committee**
  - 1. Recognition of Site Representatives
  - 2. Report of activities of the sites
- G. Monuments and Markers Committee**
  - 1. Requests for markers
- H. Tennessee Wars Commission Committee**
  - 1. Report of activities
- I. Historic Cemetery Program Committee**
  - 1. Report of activities

**J. Federal Program Report**

1. Report of activities relating to the administration of the National Historic Preservation Act

**K. Nominating Committee**

1. Report of activities

**L. Other Business**

1. Report from State Librarian and Archivist
2. Report from State Archaeologist
3. Audit Committee
4. Foundation Committee
5. Certificate of Merit Awards 2022 Application:  
<https://www.tn.gov/historicalcommission/about-us/merit-award-program.html>
6. February Meeting
7. Public Comments

**M. Adjournment**

*An executive session will be held following the close of business.  
This session is closed to the public.*