



TENNESSEE HISTORICAL COMMISSION

February 17, 2023

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

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

Meeting link: <https://tn.webex.com/tn/j.php?MTID=m9075b6e718368a7d57aea18ab21bbd0b>

Meeting Number (Access Code): 2300 666 5338 Password: FebTHC23 (*case sensitive*)

Phone: 415-655-0001

AGENDA

A. Announcements

B. Minutes

1. Approval of the Minutes of the October 21, 2022 Meeting

C. Nominating Committee

1. Election of Officers

D. Tennessee Heritage Protection Act

1. Patten Parkway WWII Memorials, Chattanooga
2. Final Hearing, Nashville Confederate Monument

E. Finance Committee

1. Financial Statement: July 1, 2022– December 31, 2022
2. Budget Update for FY 2023-24

F. Publications Committee

1. Tennessee History Book Award

G. Historic Sites Committee

1. Report of Activities
2. Capital Project Funding Request, Historic Property/Land Acquisition Fund

H. Monuments and Markers Committee

1. Requests for Markers

I. Tennessee Wars Commission Committee

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

J. Tennessee Cemetery Preservation Program

1. Report of Activities

K. Federal Programs Report

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

L. Merit Awards Committee

1. Nominations for 2023

M. Audit Committee

1. Report of Activities

N. Foundation Committee

1. Report of Activities

O. Other Business

1. Public Comments
2. Report from State Archaeologist
3. Report from State Historian
4. Report from State Librarian
5. Black History Month and National Historic Preservation Month
6. April and June Meetings
7. Committee Assignments for 2023

P. Adjournment