



# TENNESSEE HISTORICAL COMMISSION

February 16, 2024

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

Sumner County Board of Education

695 East Main Street

Gallatin, TN 37066

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

Meeting Number (Access Code): 2315 774 6623 Password: THC21624 (*case sensitive*)

Phone: 415-655-0001

## AGENDA

### A. Announcements

1. Determination of Necessity

### B. Public Comments

### C. Minutes

1. Approval of the Minutes of the October 20, 2023 Meeting

### D. Finance Committee

1. Financial Statement: July 1, 2023 – December 31, 2023
2. Budget Update for FY 2024 -25

### E. Bylaws Committee

1. Presentation of Proposed Changes

### F. Publications Committee

1. Tennessee History Book Award

### G. Historic Sites Committee

1. Report of Site Activities
2. Historic Property Land Acquisition Fund Grant Program
3. Sparta Rock House Property Update

### H. Monuments and Markers Committee

1. Requests for Markers
2. Request for new location of Elizabeth Avery Meriwether marker

**J. Tennessee Wars Commission Committee**

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

**K. Historic Cemetery Preservation Committee**

1. Report of Activities

**L. Federal Programs Report**

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

**M. THC Foundation Committee**

1. Report of Activities

**N. Executive Director Review**

**O. PC 300 Public Comments Policy**

1. Presentation

**P. Merit Awards Committee**

1. Proposed Slate of Awards

**Q. Audit Committee**

**R. Other Business**

1. Format of Committee Meetings
2. Report from State Archaeologist
3. Report from State Historian
4. Report from State Librarian and Archivist
5. Black History Month and National Historic Preservation Month
6. April and June Meetings

**S. Adjournment**