



TENNESSEE HISTORICAL COMMISSION

June 21, 2024

9:00 A.M. CDT

Nashville Room, 3rd Floor

William R. Snodgrass Tennessee Tower

312 Rosa L. Parks Ave. Nashville, TN 37203

[Teams Meeting Link](#)

Meeting ID: 260 634 517 993 **Password:** ckecd2

Phone: 629-209-4396 **Phone Conference ID:** 441 455 042#

AGENDA

A. Announcements

B. Public Comments

C. Minutes

1. Approval of the Minutes of the April 26, 2024 Meeting

D. Tennessee Heritage Protection Act

1. Final Hearing, Forrest Hall

E. Finance Committee

1. Financial Statement
2. Budget Update for FY 2024-25

F. Publications Committee

1. Annual Grants for Historical Society Publications
2. Annual Grants for Presidential Paper Projects
3. Tennessee History Book Award

G. Historic Sites Committee

1. Report of Activities at Sites
2. Annual Operating Grants to the Sites
3. Sparta Rock House Request for Funding

H. Monuments and Markers Committee

1. Requests for Markers

I. Tennessee Wars Commission Committee

1. Report of Activities
2. Budget for FY 2024-25

J. Tennessee Cemetery Preservation Program

1. Report of Activities

K. Federal Programs Report

1. Report of Activities

L. Audit Committee

1. Report of Activities

M. Executive Director Review

N. Foundation Update

O. Other Business

1. Memorial Resolution for Ann Toplovich
2. Report from State Historian
3. Report from State Archaeologist
4. Report from State Librarian
5. August and October Meetings

P. Adjournment