



TENNESSEE HISTORICAL COMMISSION

October 18, 2024

9:00 A.M. EDT

Maryville College Downtown Center

205 Court Street Maryville, TN 37804

AGENDA

- A. Announcements**
- B. Public Comments**
- C. Election of Chair and Vice Chairs**
- D. Minutes**
 - 1. Approval of the Minutes of the June 16, 2024, Meeting
- E. Finance**
 - 1. Financial Statement
 - 2. Budget for FY 2024-2025
 - 3. FY 2025-2026
- F. Publications**
 - 1. Tennessee History Book Award
- G. Historic Sites**
 - 1. Recognition of Site Representatives
 - 2. Report of activities of the sites
 - 3. Historic Property/Land Acquisition Fund Grants
- H. Monuments and Markers**
 - 1. Requests for markers
- I. Tennessee Wars Commission**
 - 1. Report of activities
- J. Historic Cemetery Program**
 - 1. Report of activities

K. Federal Programs Report

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

L. Other Business

1. Memorial Resolution for Governor Winfield Dunn
2. Resolution of Thanks for Derita Coleman Williams
3. Report from State Historian
4. Report from State Archaeologist
5. Audit
6. Foundation
7. Certificate of Merit Awards 2025 Application:
<https://www.tn.gov/historicalcommission/about-us/merit-award-program.html>
8. February Meeting
9. Nominating Committee

M. Adjournment