



FLORIDA HISTORICAL COMMISSION

Meeting Agenda

December 9, 2015 – 9:00 a.m. to Conclusion

Via teleconference

R.A. Gray Building, Room 307

500 South Bronough Street, Tallahassee, Florida 32399-0250

ITEM

Presenter

Items printed in *RED ITALICS* indicate that a motion is required.

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|-------|---|----------|
| I. | Call to Order and Roll Call | Almy |
| II. | Introduction of Commission, Staff & Guests | Almy |
| III. | <i>Adoption of Agenda</i> | Almy |
| IV. | <i>Approval of Minutes from June 11, 2015 Meeting</i> | Almy |
| V. | <i>Approval of Minutes from September 24 & 25, 2015 Meeting</i> | Almy |
| VI. | Chairman's Comments | Almy |
| VII. | Director's Comments | Bendus |
| VIII. | Committee Reports | |
| | A. Bureau of Archaeological Research Update | Glowacki |
| | B. Bureau of Historic Preservation Update | Lotane |
| IX. | Business Items | |
| | A. Capitol Complex Memorials Update | Hoy |
| | B. Feasibility Report on a One-Time Artifact Amnesty Program Update | Bendus |
| | C. <i>Annual Election of the Assistant Presiding Officer</i> | Almy |
| | D. <i>Recommendation of Historic Preservation Awards</i> | Almy |
| X. | Other Business | Almy |
| XI. | Public Comment | |
| XII. | <i>Adjourn</i> | |

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