



FLORIDA HISTORICAL COMMISSION

Business Meeting & FY2018 Special Category Grant Application Review

Meeting Agenda

October 17th, 2016 – 10:30 a.m. to conclusion

October 18th & 19th, 2016 – 8:00 a.m. to conclusion, each day

R. A. Gray Building, Heritage Hall Auditorium

500 South Bronough Street, Tallahassee, Florida 32399-0250

Or via webinar- gotowebinar.com; Webinar ID: 484-678-275

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

Business Meeting

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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 August 4, 2016 Meeting</i> | Almy |
| V. | Director's Comments | Parsons |
| VI. | <u>Committee Reports</u> | |
| | A. Bureau of Archaeological Research Update | Glowacki |
| | B. Bureau of Historic Preservation Update | Lotane |
| VII. | <u>Business Items</u> | |
| | A. Annual Appointment of Selection Committee and Election of the Presiding Officer of the Historic Preservation Awards Nominating Committee (Vote at next meeting) | Almy |
| | B. <i>Vote on a public request for Naming a State Facility</i> | Almy |
| VIII. | Other Business | Almy |
| IX. | Public Comment | |

FY2018 Special Category Grant Application Reviews

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| X. | Remarks by Director on Purpose of Meeting | Parsons |
| XI. | Overview of Applications Received for Grant Assistance in Current Cycle | Tomlinson |
| XII. | Discussion of Conduct and Processes during the Grant Review and Ranking Meeting | Tomlinson |
| XIII. | Technical Discussion of Grant Applications | Staff |
| XIV. | <i>Application Scoring and Recommendations for Grant Awards</i> | |
| XV. | <i>Commission Approval of Recommended Funding List</i> | Parsons |
| XVI. | <i>Adjourn</i> | |

The Florida Historical Commission will review and rank the FY2018 Historic Preservation Special Category Grant applications. The following project types will be reviewed: Development, Archaeological, Museum Exhibit, and Acquisition projects.



Order of Discussion

The Florida Historical Commission will convene at 10:30 a.m. (Eastern time) on October 17, 2016, to begin with a business meeting that will last until mid-day. The business meeting will be followed by a discussion of grant applications in order of their application review number (numbered geographically, from Escambia County in Northwest Florida to Monroe County in Southwest Florida). Discussion of applications will begin on Monday afternoon at 1:00 p.m. (Eastern time) and will continue through the end of the day on Wednesday with the conclusion of the grant reviews and approval of the recommended funding list.

Type of Discussion

The staff of the Division of Historical Resources will present the results of their technical review of each application. Florida Historical Commission members may direct questions to applicants during the meeting. Staff recommends that at least one representative be present or available by telephone to represent each project and answer any questions from the Florida Historical Commission. No presentations may be given for the projects, due to time constraints.

To request copies of meeting materials associated with this agenda, but not included herein, contact Yasha Rodriguez, Historic Preservation Grants Supervisor, with the Division of Historical Resources at: Yasha.Rodriguez@DOS.MyFlorida.com or 850.245.6362.

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