



FLORIDA HISTORICAL COMMISSION

Business Meeting Agenda

May 12, 2017 – 10:30 a.m. to conclusion

R. A. Gray Building, Room 307

500 South Bronough Street, Tallahassee, Florida 32399-0250

Via teleconference: 1.888.670.3525 & Passcode 1526050922#

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 February 10, 2017, Meeting</i> | Almy |
| V. | <i>Approval of Minutes from March 28, 2017, Awards Subcommittee Teleconference</i> | Almy |
| VI. | Business Items | |
| | A. <i>Approval of Nominations for the Mary Call Darby Collins and Senator Bob Williams Awards</i> | Almy |
| | B. <i>Annual Election of the Assistant Presiding Officer</i> | Almy |
| | C. Discuss Dates for the Next Meeting | Almy |
| VII. | Director's Comments | Tomlinson |
| VIII. | Committee Reports | |
| | A. Bureau of Archaeological Research Updates | Glowacki |
| | B. Bureau of Historic Preservation Updates | Lotane |
| | C. Grants Program Updates | Tomlinson |
| IX. | Other Business | Almy |
| X. | Public Comment | |
| XI. | <i>Adjourn</i> | |

To request copies of meeting materials associated with this agenda, but not included herein, contact Sarah Liko with the Division of Historical Resources at Sarah.Liko@dos.myflorida.com or 850.245.6332.

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