FLORIDA HISTORICAL COMMISSION

Business Meeting Agenda
February 8, 2019 – 9:00 a.m. to conclusion
Classroom, Mission San Luis
2100 W. Tennessee St., Tallahassee, FL 32304
Via teleconference: 1.888.585.9008 & Teleconference Room Number 648.769.445

<table>
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<th>ITEM</th>
<th>Presenter</th>
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**Business Meeting**

I. Call to Order and Roll Call  
   Almy

II. Introduction of Commission, Staff & Guests  
   Almy

III. Adoption of Agenda  
   Almy

IV. Approval of Minutes from November 9, 2018 Meeting  
   Almy

V. Chairman’s Comments  
   Almy

VI. Director’s Comments  
   Parsons

VII. Committee Reports

   A. Bureau of Archaeological Research Updates  
      Glowacki

   B. Bureau of Historic Preservation Updates  
      Lotane

   C. Grants Program Updates  
      Tomlinson

VIII. Business Items

   A. Request to Rename a State Facility  
      Almy

   B. Florida Panhandle National Heritage Area Proposal  
      Khakzad

   C. Discuss Possible Dates for Special Category Grant Review Meeting  
      Tomlinson

IX. Other Business  
   Almy

X. Public Comment

XI. Adjourn

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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