



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

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 November 9, 2018 Meeting</i> | 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. <i>Request to Rename a State Facility</i> | 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. | <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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