



## FLORIDA HISTORICAL COMMISSION

### Business Meeting Agenda

May 24, 2019 – 9:00 a.m. to conclusion

R. A. Gray Building, Room 307

500 South Bronough Street, Tallahassee, Florida 32399-0250

Via teleconference: 1.888.585.9008 & Teleconference Room Number 648.769.445

ITEM	Presenter
------	-----------

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

#### Business Meeting

- |       |  |           |
|-------|--|-----------|
| 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 8, 2019 Meeting</i> | Almy      |
| V.    | Chairman's Comments                                      | Almy      |
| VI.   | Director's Comments                                      | Parsons   |
| VII.  | <b>Committee Reports</b>                                 |           |
|       | A. Bureau of Archaeological Research Updates             | Glowacki  |
|       | B. Bureau of Historic Preservation Updates               | Lotane    |
|       | C. Grants Program Updates                                | Tomlinson |
| VIII. | <b>Business Items</b>                                    |           |
|       | A. <i>Request to Rename a State Facility</i>             | Almy      |
|       | B. Dates for Upcoming Meetings                           | Almy      |
| 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](mailto:Sarah.Liko@dos.myflorida.com) or 850.245.6332.

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.