



FLORIDA HISTORICAL COMMISSION

Business Meeting Agenda

November 8, 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 August 9, 2019, Meeting</i> | Almy |
| V. | <i>Approval of Minutes from FY2021 Special Category Grant Application Review Meeting</i> | Almy |
| VI. | Chairman's Comments | Almy |
| VII. | Director's Comments | Parsons |
| VIII. | Committee Reports | |
| | A. Bureau of Archaeological Research Updates | Glowacki |
| | B. Bureau of Historic Preservation Updates | Lotane |
| | C. Grants Program Updates | Tomlinson |
| IX. | Business Items | |
| | A. <i>Annual Election of the Assistant Presiding Officer</i> | Almy |
| | B. Discussion of Presentation of Mary Call Darby Collins Award | Almy |
| | C. Dates for Upcoming Meetings | Almy |
| X. | Other Business | Almy |
| XI. | Public Comment | |
| XII. | <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.

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.