



FLORIDA HISTORICAL COMMISSION

Business Meeting Agenda

February 7, 2024 – 9:30 a.m. to conclusion

500 S. Bronough Street Tallahassee, FL. 32399 Room 307, R.A. Gray Building

Join Zoom Meeting:

<https://dos-myflorida.zoom.us/j/81170351479?pwd=w7a0K3P0Af3dOI1AKHLRNVD0ovTJSU.1>

Meeting ID: 811-7035-1479

Dial by your location

(833) 548-0282 US Toll-free

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 | Bense |
| II. | Introduction of Commission, Staff & Guests | Bense |
| III. | <i>Adoption of Agenda</i> | Bense |
| IV. | <i>Approval of Minutes from November 3, 2023</i> | Bense |
| V. | Chairman's Comments | Bense |
| VI. | Director's Comments | Lotane |
| VII. | Business Items | |
| | A. Florida Trust Legislative Updates | Wyllie |
| | B. Space Monument | DMS |
| | C. Renaming Request | Arnold |
| | i. FDEP lease 4744 aka: North Causeway Boat Ramp Park in Fort Pierce, Saint Lucie County | |
| VIII. | Committee Reports | |
| | D. Bureau of Archaeological Research Updates | Miyar |
| | E. Bureau of Historic Preservation Updates | Acosta |
| | F. Grants Program Updates | Tomlinson |
| | G. Outreach and Construction Updates | Grandage |
| IX. | Other Business | Bense |
| X. | Public Comment | |
| XI. | <i>Adjourn</i> | |

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