



FLORIDA HISTORICAL COMMISSION

Business Meeting Agenda

May 2, 2024 – 9:30 a.m. to conclusion

Mission San Luis, 2100 West Tennessee Street, Tallahassee, FL 32304

Join Zoom Meeting:

Zoom: <https://dos-myflorida.zoom.us/j/81390234131?pwd=AZtAMASdTQ2213pqNAuOVai7MwiaEH.1>

Meeting ID: 813 9023 4131

Passcode: 795198

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 February 7, 2024, Meeting</i> | Bense |
| V. | Chairman's Comments | Bense |
| VI. | Director's Comments | Lotane |
| VII. | Business Items | |
| | A. Capitol Complex Update | DMS |
| VIII. | Committee Reports | |
| | A. Bureau of Archaeological Research Updates | Miyar |
| | B. Bureau of Historic Preservation Updates | Acosta |
| | C. Grants Program Updates | Tomlinson |
| | D. Outreach and Construction Updates | Grandage |
| IX. | Other Business | Bense |
| X. | Public Comment | |
| XI. | <i>Adjourn</i> | |

Following the meeting there will be an optional tour of Mission San Luis for Commissioners as well as members of the public.

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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