

**SEMINOLE COUNTY HISTORICAL COMMISSION
MEETING AGENDA**

August 20, 2009

**Museum of Seminole County History
300 Bush Blvd. Sanford FL 32773**

Call to Order

Pledge of Allegiance

Welcome/Introductions: Mr. Don Epps, Chairman

Review and Approval of June Minutes

Old Business:

- Historical Markers:
 - Casselberry Dedication was July 25
 - Wagner Aug. 22, 10 AM
 - Gabriella Still on hold
- Museum Annual Report
- Committees: Schedule meetings
- Cattle Industry Marker update
- Miniature Exhibit Update
- Sanford Herald Digitizing Status

New Business:

- Absentee Policy based on Leisure Services Advisory Board
- Programming for the Fall:
 - Museum Day Sept. 26
 - Celery City Cruisers Nov. 14
 - St. Lucia Festival Dec. 12

Monthly Museum Update: Kim Nelson

Society Report: Karen Jacobs, Chairman

Adjourn

NOTE: PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL ANY DECISIONS AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.