

# AGENDA

**Michigan Historical Commission  
Mackinac Island  
Post Hospital Board Room  
Thursday, September 9, 2021, 9:30 a.m.  
Conference Call**

- |       |   |            |
|-------|---|------------|
| I.    | Call to Order   | 9:30 a.m.  |
| II.   | Approval of Agenda  |            |
| III.  | Approval of June 10, 2021, Meeting Minutes  |            |
| IV.   | Public Comment on Items Not related to an Existing Agenda Item  |            |
| V.    | Marker Project<br>Decision on project elements and discussion of potential sources of project funding           | 10:00 a.m. |
| VI.   | Marker Program  | 10:30 a.m. |
|       | A. Sewah Studios Contract – Pricing Update  |            |
|       | B. Marker Text Error – Felt Mansion   |            |
|       | C. Approval of Marker Applications  | 10:40 a.m. |
|       | D. Approval of Marker Texts   |            |
|       | E. Reports  |            |
|       | i. Marker Status  |            |
|       | ii. Marker Fund   |            |
|       | F. Marker Dedication Talking Points   |            |
| VII.  | Director’s Report   | 11:10 a.m. |
|       | A. Diversity, Equity, Accessibility, Inclusion and Justice “Intents”  |            |
|       | B. Looking ahead five years   |            |
| VIII. | Local Historic District Committee Report  | 11:30 a.m. |
|       | A. Wayne County Community College/Detroit Underground<br>Railroad Site Historic District, Detroit, Wayne County |            |
| IX.   | Business Updates  | 11:35 a.m. |
|       | A. Awards Update  |            |
|       | B. Topics for Next Meeting  |            |
| X.    | Public Comment  | 11:45 a.m. |
| XI.   | Commissioner Comments   |            |
| XII.  | Adjourn   | Noon       |

**Nominating Committee:** Ashlee (chair), Hemenway, Terry • **Marker Committee:** Committee of the Whole

Persons registering on the public sign-in sheet as “wishing to speak” will be allowed up to five (5) minutes for their presentation during the public comment portion of the meeting. Persons with disabilities needing accommodations should contact Michelle Davis.

Contact: Michelle Davis at (517) 331-7374 or [Davism1@michigan.gov](mailto:Davism1@michigan.gov)