**Advisory Board Meeting**

**Unearthing St. Augustine’s Colonial Heritage NEH Grant**

**Friday, February 8th, 2013**

**Dr. Sue A. Middleton Archaeology Center,**

**30 Pellicer Lane, St. Augustine, Florida**

**10:00 - 10:05 a.m. – Adoption of agenda and approval of November 2, 2012 minutes**

**10:05 - 10:10 a.m. – Project Manager update (Matt A.)**

**10:10 - 10:15 a.m. – Project Programmer/Developer update (Matt P.)**

**10:15 - 10:35 a.m. – Discussion:** **Digitization and selection guidelines for Archaeology Program Site Summaries and files (Carl & Jim)**

**10:35 - 10:45 a.m. - Proposals/Resolutions & Summary**

**10:45 – 11:00 a.m. – Tour of Dr. Sue A. Middleton Archaeology Center**

**11:00 a.m. – Adjournment**