

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Friday, July 14, 2017
Cultural Heritage Center
Pierre, South Dakota

Participation by phone: Dial in: 605-224-1125; Access Code: 0173370#

- 10:30 a.m. Coffee and donuts
- 10:45 I. CALL TO ORDER.....Brad Tennant
 Pledge of Allegiance, Welcome, Introductions, and Announcements
- II. BOARD MINUTES
- 11:00 III. ADMINISTRATIVE RULES HEARING
- IV. STATE REVIEW BOARD – no new business
- V. REPORTS
 Administration
 Archaeology
 Archives
 Historic Preservation
 Museum
 Research and Publishing
 Historical Society Foundation
- BREAK
- VI. OLD BUSINESS
 A. Sully County Land
 B. McDowell vs. Sapienza
- VII. NEW BUSINESS
- VIII. OTHER BUSINESS
 A. Certificates of Recognition
 B. Next meeting date – Friday, September 15, 2017, Pierre
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Historical Society at 605-773-3458 in advance of the meeting to make any necessary arrangements.