

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Friday, September 15, 2017
Cultural Heritage Center
Pierre, South Dakota

Participation by phone: Dial in: 605-224-1125, Password: 0115928#

- 8:30 a.m. Coffee and donuts
- 8:45 a.m. I. CALL TO ORDER.....Brad Tennant
Pledge of Allegiance, Welcome, Introductions, and Announcements
- II. BOARD MINUTES
- III. STATE REVIEW BOARD
National Register Nomination
Katelyn Weber.....Mortimer Cabin Amendment, Bruce vicinity, Brookings County
- IV. REPORTS
Administration
Archaeology
Archives
Historic Preservation
Museum
Research and Publications
Historical Society Foundation
- V. OLD BUSINESS
A. Sully County Land update
B. McDowell vs. Sapienza update (Amicus Curiae sent electronically)
C. Fort Pierre Chouteau improvements update
- VI. NEW BUSINESS
A. City of Deadwood Historic Preservation Budget – **(11:00 a.m.)**
- VII. OTHER BUSINESS
A. Next meeting – December 8, 2017, Pierre
B. Certificates of Recognition
- VIII. EXECUTIVE SESSION
- IX. 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.