

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Friday, September 7, 2018
Cultural Heritage Center
Pierre, South Dakota

Participation by phone: Dial in: 605-224-1125, Access Code: 0964560#

- 9:00 a.m. Coffee and donuts
- 9:30 a.m. I. CALL TO ORDER.....Brad Tennant
 Pledge of Allegiance, Welcome, Introductions, and Announcements
- II. BOARD MINUTES
- III. PUBLIC COMMENT
- IV. STATE REVIEW BOARD
 National Register Nomination
 Liz Almlie.....Security State Bank of Dante, Dante, Charles Mix County
- V. REPORTS
 Administration
 Archaeology
 Archives
 Historic Preservation
 Museum
 Research and Publications
 Historical Society Foundation
- VI. OLD BUSINESS
 A. Sully County Land update (see administration report)
- VII. NEW BUSINESS
 A. City of Deadwood Historic Preservation Budget – **(11:00 a.m.)**
- VIII. OTHER BUSINESS
 A. Next meeting – December 7, 2018, Pierre
 B. Certificates of Recognition
- 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.