

South Dakota Board on Geographic Names Board Meeting (SDBGN)
Thursday, April 6, 2017
10:00 a.m. (CDT)
Becker-Hansen Building – Commission Room
700 E. Broadway Ave. – Pierre, SD

Agenda

1. Call to order/Roll call
2. Introduction of New Board Members
 - a. Brian Gustafson, Department of Environment and Natural Resources
 - b. Cole Irwin, Department of Tourism
3. Review/Correct/Approve Minutes of April 11, 2016 Meeting (Attachment #1)
4. Brief Overview of SDBGN Role, Responsibility & History
5. Update on contacts regarding Squaw Humper Dam
6. Update from US Board on Geographic Names (Attachment #2)
 - a. Unnamed Campbell County Feature (Searl Creek)
 - b. Proposed Name Change of Harney Peak - (Black Elk Peak or Thunder Peak)
7. Report from 2016 COGNA Conference (Jay Vogt)
8. COGNA (Council of Geographic Name Authorities) Conference – May 8-12, 2017 – Richmond, Virginia
 - a. Review of Agenda & Additional Information on Conference (Attachment #3)
 - b. Approve SDBGN representative to attend Conference
9. Discuss procedural changes
 - a. Delete SDBGN website – move any files to Boards & Commission Site
 - b. Updates to Public Involvement Process Document (Attachment #4)
10. Review USBGN Annual Report Request & Submission
11. Public Comment on agenda items or non-agenda items
12. Other Business
13. Schedule Next Board Meeting
 - a. Date & Time – Call of the Chair when action taking on pending features (if needed) or any new request is received
 - b. Location – to be announced
14. Adjourn

Notice is further given to persons with disabilities that this meeting is being held in a physical accessible place. Please notify the Department of Tribal Relations at 605-773-3415 within 48 hours of the public meeting if you have special needs for which this agency will make the necessary arrangements.