

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES
Thursday, April 22, 2021
Cultural Heritage Center, Pierre, SD

Meeting Participation by ZOOM: Meeting ID: 980 3847 2384
You can sign on beginning at 12:45 p.m.

To join by computer, smartphone, or tablet, click on the link (or copy and paste the link into your web browser):
<https://state-sd.zoom.us/j/98038472384> **and follow the prompts. Meeting passcode 208199**

To join by telephone, call 1-346-248-7799 and follow prompts. Meeting ID: 980 3847 2384#, Passcode 208199#

- 1:00 p.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 Nominations
Liz Almlie.....First Congregational Church, Vermillion, Clay County
Heather Mulliner.....Lead Historic District Amendment, Lead, Lawrence County
- V. REPORTS
Administration
Archaeology
Archives
Historic Preservation
Museum
Research and Publishing
Historical Society Foundation
- VI. OLD BUSINESS
- VII. NEW BUSINESS
A. Deadwood Grant Applications.....Heather Mulliner, Katie Wasley, Liz Almlie
B. Deaccessions..... Jay Smith
C. Nominating Committee
- VIII. OTHER BUSINESS
A. History Conference Update
B. Election/Appointments/Awards.....Ben Jones
C. Certificates of Recognition
D. Next Meeting: Friday, June 18, 2021 beginning at 1:00 p.m. – Pierre
(DRAFT Strategic Plan Presentation)
- 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