

**AGENDA**  
**STATE HISTORICAL SOCIETY BOARD OF TRUSTEES**  
**Thursday, April 23, 2020**  
**Cultural Heritage Center, Pierre, SD**

**Participation by telephone: Dial in #: 605-224-1125**  
**Access Code: 0981636#**

12:45 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

Kate Nelson.....He Dog School, Parmelee vic., Rosebud Indian Reservation, Todd County

Liz Almlie.....E.O. and Etta Jones House, Sioux Falls, Minnehaha County

Sofia Mattesini...Habicht & Habicht Department Store, Huron, Beadle County

Sofia Mattesini...Ipswich Masonic Temple, Ipswich, Edmunds 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.....Liz Almlie, Sofia Mattesini

VIII. OTHER BUSINESS

A. History Conference Update

B. Election/Appointments/Awards..... Jay D. Vogt

C. Certificates of Recognition

D. Friday, June 19, 2020: Board Meeting 9:45 a.m. and Public Rules Hearing 10:00 a.m. CDT

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Participation by telephone is recommended at this time due to the coronavirus (COVID-19) pandemic. 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