

**AGENDA**  
**STATE HISTORICAL SOCIETY BOARD OF TRUSTEES**  
Friday, July 12, 2019  
Cultural Heritage Center, Pierre SD  
Conference Call – 10:00 a.m. Central Time

**Dial in #: 605-224-1125**  
**Access Code: 0538032#**

- 10:00 a.m. I. CALL TO ORDER.....Brad Tennant
- II. BOARD MINUTES
- III. PUBLIC COMMENT
- IV. STATE REVIEW BOARD – no new business
- V. REPORTS  
Administration  
Archaeology  
Archives  
Historic Preservation  
Museum  
Research and Publications  
Historical Society Foundation
- VI. OLD BUSINESS
- VII. NEW BUSINESS  
A. Election of Officers
- VIII. OTHER BUSINESS  
A. Certificates of Recognition  
B. Next meeting – September 6, 2019, Pierre
- 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.