

**AGENDA**  
**STATE HISTORICAL SOCIETY BOARD OF TRUSTEES**  
Friday, July 13, 2018  
Cultural Heritage Center, Pierre SD  
Conference Call – 10:00 a.m. Central Time

**Dial in #: 605-224-1125**  
**Access Code: 0055144#**

- 10:00 a.m. I. CALL TO ORDER.....Brad Tennant
- II. BOARD MINUTES
- III. PUBLIC COMMENT
- IV. REPORTS  
Administration  
Archaeology  
Archives  
Historic Preservation  
Museum  
Research and Publications  
Historical Society Foundation
- V. OLD BUSINESS  
A. Sully County Land update  
B. McDowell v. Sapienza update
- VI. NEW BUSINESS  
A. Deaccessions.....Katie Lamie
- VII. OTHER BUSINESS  
A. Certificates of Recognition  
B. Next meeting – September 7, 2018, Pierre
- VIII. EXECUTIVE SESSION
- IX. 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.