

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES
Friday, September 11, 2020
Cultural Heritage Center
Pierre, South Dakota

Meeting Participation by **ZOOM: Meeting ID: 821 3920 7779**
You can sign on beginning at 8:45 a.m.

To join using a computer go to: <https://us02web.zoom.us/j/82139207779>
To join via smartphone or tablet, download the ZOOM app, then enter the meeting ID
or click on the web link and go to Zoom sign-on.
To join by telephone, call 1-669-900-6833, then enter the meeting ID followed by #

- 8:30 a.m. Coffee and donuts
- 9:00 a.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 Nomination
Liz Almlie.....Margaret Burger Apartment House, Sioux Falls, Minnehaha County
Sofia Mattesini.....Sisseton School, Sisseton, Roberts County
- V. REPORTS
Administration
Archaeology
Archives
Historic Preservation
Museum
Research and Publications
Historical Society Foundation
- VI. OLD BUSINESS:
A. Administrative Rules update
B. Statues List
- VII. NEW BUSINESS
A. City of Deadwood Historic Preservation Budget – (11:00 a.m.)
- VIII. OTHER BUSINESS
A. Next meeting – Friday, December 11, 2020, Pierre
B. Certificates of Recognition
- 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.