

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES
Friday, December 13, 2019
Cultural Heritage Center, Pierre, SD
Participation by phone: Dial in #: 605-224-1125
Access Code: 0975190#

- 8:30 a.m. Coffee and donuts
- 8:45 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 Nominations
Sofia Mattesini.....Bryant Masonic Lodge, Bryant, Hamlin County
James and Wilhelmina Anderson House, Lily, Day County
Chil E. Chilson House, Webster, Day County
Liz Almlie.....Pickstown Fire & Police Station, Pickstown, Charles Mix County
- Historic Preservation Work Plan (FFY 2020).....Ted Spencer
- V. REPORTS
Administration
Archaeology
Archives
Historic Preservation
Museum
Research and Publishing
Historical Society Foundation
- VI. OLD BUSINESS: Governor’s Award Professional Category (separate categories for volunteer and professional nominees for individual and organizational awards).
- VII. NEW BUSINESS
A. Deaccessions..... Jay Smith
B. Deadwood Grant Applications.....Liz Almlie, Kate Nelson, Sofia Mattesini
C. State Property Tax Moratorium Applications.....Kate Nelson
D. Recommended ARSD Revisions
E. 2020 Meeting Schedule
April 23, 2020 – Pierre (Annual History Conference April 24-25, 2020)
Summer meeting conference call to be determined
September 11, 2020 - Pierre
December 11, 2020 - Pierre
- VIII. OTHER BUSINESS
A. History Conference Update, April 24-25, 2020, Pierre..... Ted Spencer
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.