SOUTH DAKOTA BOARD ON GEOGRAPHIC NAMES BOARD MEETING MINUTES Monday, October 30, 2023 3:00 p.m. (CDT)

Commission Room-Becker Hansen Building, 700 E. Broadway Ave, Pierre SD

Board Chair Hansen called the meeting to order at 3:00 p.m. (CDT)

Board Members Present:

Ben Jones – State Historical Society (via conference call) Sean Kruger – Dept. of Agriculture and Natural Resources Chair June Hansen – Dept. of Transportation

Board Secretary:

Nicole Schneider - Dept. of Tribal Relations

Board Members Not Present:

Vice Chair David Flute, Secretary, Dept. of Tribal Relations Cole Irwin – Dept. of Tourism

Others Present:

None

#1 - Roll Call

Board Secretary Schneider called the roll. There were two members present in the Commission room, one member present by conference call and two absent.

#2 – July 6, 2023 Board Meeting Minutes

The board reviewed the minutes from the July 6, 2023 Board meeting. There were no additions or corrections. Kruger moved approval of the minutes. Jones seconded. The motion passed unanimously of the members present. The minutes were approved as written.

#3 – Informational Item – State Report submitted to COGNA

Chair Hansen went over the State Report that was submitted to COGNA.

#4 – Informational Item - Report on the COGNA 2023 Conference

Board Secretary Schneider provided a report on the COGNA 2023 conference.

#5 – Informational Item – SD Features – USBGN – Renaming Feature

Chair Hansen noted that the USBGN is working on a proposal to rename Munson Creek to Monson Creek, located in Marshall and Roberts counties.

#6 –Public Comment on agenda or non-agenda items

No public comment was provided.

#7 - Other Business

No other business was discussed.

#8 - Schedule Next Board Meeting - Call of the Chair

Chair announced the next meeting would be held in June or July, prior to COGNA 2024 unless other business comes before the board. The next meeting will be at the call of the chair.

#11 – Adjournment

Kruger moved to adjourn. Jones seconded. The meeting was adjourned at 3:22 p.m.

Nicole M. Schneider, Board Secretary