




---

**State of South Dakota Historical Society Board of Trustees**  
**Agenda for 3<sup>rd</sup> of June at 3:00 p.m. Central time, 2:00 p.m. Mountain Time**  
**Cultural Heritage Center, 900 Governors Drive, Pierre, SD 57501**

---

- | Item | Description   |
|------|---|
| 1    | <b>Call to Order, Pledge of Allegiance, and Roll Call</b> |
| 2    | <b>Adoption of Agenda (ACTION)</b>                        |
| 3    | <b>Approval of March 20, 2026 Minutes (ACTION)</b>        |
| 4    | <b>Public Comment (SDCL 1-25-1)</b>                       |

**Administrator Reports**

- |   |   |
|---|---|
| 5 | <ul style="list-style-type: none"> <li>• Archives</li> <li>• Archaeology</li> <li>• Foundation</li> <li>• Historic Preservation</li> <li>• Museum</li> <li>• Research and Publishing</li> <li>• Administration</li> </ul> |
|---|---|

**2026 Board Meeting Schedule:**

- |   |   |
|---|---|
| 6 | <ul style="list-style-type: none"> <li>• September 11, 2026</li> <li>• December 11, 2026</li> </ul> |
|---|---|

7	<b>Thank Yous/ Certificates of Appreciation</b>
---	---

8	<b>Adjournment (ACTION)</b>
---	-----------------------------

To join via conference call: +1 (605) 679-7263

Phone Conference ID: 836 094 381#

Streaming <https://www.sd.net/>

Those wishing to comment remotely must register by 5:00 p.m. CT on June 1, 2026. To register, please email [braeden.kluver@state.sd.us](mailto:braeden.kluver@state.sd.us). Commenters should provide their full name, the entity they are representing, and topic or board agenda item they are addressing. A meeting link will be provided for those who register. Please remember to enter your display name (First name & Last name), mute your microphone, and have your video turned off if you are not speaking.

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation to participate in the board meeting should submit a request to Braeden Kluver at 605-773-5344 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than two business days prior to the meeting to ensure accommodations are available.