



**State of South Dakota Historical Society Board of Trustees**  
**Agenda for 20<sup>th</sup> of March at 9:00 a.m. Central time, 8:00 a.m. Mountain Time**  
**Cultural Heritage Center, 900 Governors Drive, Pierre, SD 57501**

Item	Description
1	Call to Order, Pledge of Allegiance, and Roll Call
2	Adoption of Agenda (ACTION)
3	Approval of December 12, 2025 Minutes (ACTION)
4	Public Comment (SDCL 1-25-1)
5	Open Meeting Law Acknowledgement (ACTION)
	Administrator Reports
	<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>
6	
7	Deaccession Museum – David Grabitske (ACTION) <ul style="list-style-type: none"> <li>• Deaccession Language</li> </ul>
8	Deaccession Archeology – Cassie Vogt (ACTION)
	State Review Board
9	<ul style="list-style-type: none"> <li>• Laura A. Smith House, Madison, Lake County – Liz Almlie (ACTION)</li> <li>• Mitchell Historic Commercial District (Additional Documentation, Boundary Increase, and Boundary Decrease) – Liz Almlie (ACTION)</li> </ul>
10	Deadwood Fund Grant Applications – Liz Almlie & Maddie Ferrell (ACTION)
11	Certificates of Appreciation/Thank-yous
	2026 Board Meeting Schedule:
12	<ul style="list-style-type: none"> <li>• June 3, 2026 (Pierre)</li> <li>• September 11, 2026</li> <li>• December 11, 2026</li> </ul>
13	Adjournment (ACTION)

To join via conference call: +1 (605) 679-7263  
 Phone Conference ID: 612 523 814#  
 Streaming <https://www.sd.net/>

Those wishing to comment remotely must register by 5:00 p.m. CT on March 18, 2025. 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.