



State of South Dakota Historical Society Board of Trustees
Agenda for 12th of December 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 September 12, 2025 Minutes (ACTION)
4	Public Comment (SDCL 1-25-1)
	Administrator Reports
5	<ul style="list-style-type: none">• Archives• Archeology• Foundation• Historic Preservation• Museum• Research and Publishing• Administration
6	Deaccession Museum – Corey Christianson (ACTION)
	State Review Board
7	<ul style="list-style-type: none">• Laura A. Smith House, Madison, Lake County – Liz Almlie (ACTION)• Klampe-Mann House, Clark, Clark County – Maddie Ferrell (ACTION)• 2026 SHPO Work Plan – Garry Guan (ACTION)
	Preservation Items
8	<ul style="list-style-type: none">• Deadwood Fund Grant Applications – Liz Almlie, Duncan Trau, Maddie Ferrel (ACTION)• State Property Tax Moratorium Applications – Duncan Trau (ACTION)• Deadwood Historic Preservation Fund Budget Analysis – Garry Guan• Deadwood Historic Preservation Fund Budget Presentation – Kevin Kuchenbecker (ACTION)
	Tentative 2026 Board Meeting Schedule:
9	<ul style="list-style-type: none">• March 20, 2026• June 1, 2026 (Pierre)• September 11, 2026• December 11, 2026
10	Adjournment (ACTION)

To join via conference call: +1 (605) 679-7263
Phone Conference ID: 234 958 758#
Streaming <https://www.sd.net/>

Those wishing to comment remotely must register by 5:00 p.m. CT on December 10, 2025. To register, please email 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.