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| **State of South Dakota Historical Society Board of Trustees**  **Agenda for 7th of May at 2:30 p.m. central time 1:30 p.m. mountain time**  **Deadwood City Hall Century Room, 108 Sherman St, Deadwood, SD 57732** | | | |
|  | Item | Description |  | |
|  | **1** | **Call to Order, Pledge of Allegiance, and Roll Call** |  | |
|  | **2** | **Adoption of Agenda (ACTION)** |  | |
|  | **3** | **Approval of Minutes – December 13, 2024 (ACTION)** |  | |
|  | **4** | **Welcome to Deadwood – Mayor Charlie Struble-Mook and Kevin Kuchenbecker** |  | |
|  | **5** | **Public Comment (SDCL 1-25-1)** |  | |
|  | **6** | **State Review Board (ACTION)**   * **Liz Almlie** –**Stroppel Hotel and Hot Mineral Baths, Effting Grocery Store, Mettler Cattle Barn** |  | |
|  | **7** | **Deadwood Fund Grants– Liz Almlie (ACTION)** |  | |
|  | **8** | **Deaccession Archeology** |  | |
|  | **9** | **Deaccession Museum** |  | |
|  | **10** | **Administrator Reports**   * **Archives** * **Archeology** * **Foundation** * **Historic Preservation** * **Museum** * **Research and Publishing** * **Administration** |  | |
|  | **11** | **Elections/Appointments/Awards (ACTION)**   * **Certificates of Recognition and Certificates of Appreciation** |  | |
|  | **12** | **2025 Board Meeting Schedule:**   * **July 11, 2025, 9:00am CT/ 8:00am MT** * **September 12, 2025, 9:00am CT/ 8:00am MT** * **December 12, 2025, 9:00am CT/ 8:00am MT** |  | |
|  | **13** | **Director Closing Comments – Benjamin F. Jones** |  | |
|  | **14** | **Adjournment (ACTION)** |  | |

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

Phone Conference ID: 529 039 723#

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

Public comment will be heard by the board in the following order (as time allows):

1) persons on location 2) persons joining virtually, 3) persons joining via telephone conference call.

Each speaker will be allowed up to 3 minutes to provide testimony.

Those wishing to comment remotely must register by 5:00 p.m. CT on May 6, 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.