



State of South Dakota Historical Society Board of Trustees
Agenda for 12th of September at 9:00 a.m. Central time, 8:00 a.m. Mountain Time
Downtown Sioux Falls Library, 200 N Dakota Ave, Sioux Falls, SD 57104

Item	Description
1	Call to Order, Pledge of Allegiance, and Roll Call
2	Adoption of Agenda (ACTION)
3	Approval of Minutes – July 11, 2025 (ACTION)
4	Public Comment (SDCL 1-25-1)
5	State Review Board (ACTION) <ul style="list-style-type: none">• Katie Wasley –Effting Grocery Store
6	Deaccession Archeology (ACTION)
7	Administrator Reports <ul style="list-style-type: none">• Archives• Archeology• Foundation• Historic Preservation• Museum• Research and Publishing• Administration
8	Open Meeting Law Training Requirements (ACTION)
9	2025 Board Meeting Schedule: <ul style="list-style-type: none">• December 12, 2025, 9:00am CT/ 8:00am MT
10	Adjournment (ACTION)

To join via conference call: +1 (605) 679-7263
Phone Conference ID: 586 746 315#
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 September 11, 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.