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| **State of South Dakota Historical Society Board of Trustees****Agenda for December 8, 2023, at 9:00 a.m. CST or 8:00 a.m. MST**Library Commons, MacKay Building, 800 Governors Dr, Pierre, SD 57501 |
|  | Item | Description |  |
|  | **1** | **Call to Order, Pledge of Allegiance, and Roll Call** |  |
|  | **2** | **Adoption of Agenda (ACTION)** |  |
|  | **3** | **Approval of Minutes –** September 8, 2023 **(ACTION)** |  |
|  | **4** | **Public Comment (SDCL 1-25-1)** |  |
|  | **5** | **Program Director Reports** |  |
|  | **6** | **State and Review Board (ACTION)*** **Katie Wasley –** Turton Jail, Turton, Spink County; Conde Municipal Building, Conde, Spink County; DeRouchey-Hageman Barn and Farmyard, Gettysburg, Potter County
* **Liz Almlie-** Buffalo Gap Historic District Amendment, Buffalo Gap, Custer County; Galena Creek Schoolhouse, Custer Vic., Custer County- Additional Documentation (No Action)
* **Jenna Carlson Dietmeier-** Annual Historic Preservation Work Plan FY2024
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|  | **7** | **New Business*** **Deadwood Grant Applications (ACTION)**
* **State Property Tax Moratorium Applications- Duncan Trau (ACTION)**
* **Deadwood Historic Preservation Fund Budget Analysis-** Jenna Carlson Dietmeier
* **Deadwood Historic Preservation Fund Budget Presentation-** Kevin Kuckenbecker **(ACTION)**
* **History Conference Update**
* **Awards Committee – Governors Awards for History (ACTION)**
* **Museum Collections Management Information**
* **Museum Artifact Board Input**
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|  | **8** | **Executive Session**  |  |
|  | **9** | **2024 Board Meeting Schedule:** * April 4, 2024 (Annual History Conference)
* July 12, 2024
* September 13, 2024
* December 13, 2024
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|  | **10** | **Adjournment**  |  |

For live streaming of meeting: <https://www.sd.net/>

To Call In: (605)679-7263 Phone Conference ID: 865078579#

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 the Jamie Patton 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.