



**State of South Dakota Historical Society Board of Trustees
Agenda for July 12, 2024, at 9:00 a.m. MST or 10:00 a.m. CST**

Archaeological Research Center, 937 E North St, STE 201, Rapid City, SD 57701

| Item | Description |
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| 1 | Call to Order, Pledge of Allegiance, and Roll Call |
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| 2 | Adoption of Agenda (Action) |
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| 3 | Approval of Minutes – April 4, 2024 (Action) |
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| 4 | Public Comment (SDCL 1-25-1) |
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| 5 | Election of Officers: Board President and Vice President |
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| 6 | Program Director Reports |
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New Business

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| 7 | <ul style="list-style-type: none"> • David Grettler Appointment to SHRAB (Action) • Archeologist Trustee Vacancy (Potential Action) • Building Renovation update • Museum Design update • Deadwood Grant Making Process Subcommittee (Potential Action) • Discussion of Possible Deaccession of Items (if needed) |
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Other Business

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| 8 | <ul style="list-style-type: none"> • Miscellaneous Questions/Comments • Next Meeting: September 13, 2024, 9:00 a.m. CT or 8:00 a.m. MT |
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| 9 | Adjournment (Action) |
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Post Meeting: Tour of the Archeological Research Center & meet the ARC staff.

To join via conference call: +1 (605) 679-7263
Phone Conference ID: 832 879 138#

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

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.