

South Dakota Board on Geographic Names Board Meeting (SDBGN)
Wednesday, May 8, 2019
1:30 p.m. (CDT)
Becker-Hansen Building – Commission Room
700 E. Broadway Ave. – Pierre, SD

Agenda

1. Call to order/Roll call
2. Review/Correct/Approve Minutes of March 29, 2018 Meeting (Attachment #1)
3. Update on contacts regarding Squaw Humper Dam (Attachment #2)
4. Notification of Request to Name Unnamed Creek in Minnehaha County (Attachment #3)
5. Update from US Board on Geographic Names – Referral of Request to Name Unnamed Creek in Spink County (Attachment #4)
6. Review public involvement process and plan for requests received on Minnehaha County and Spink County features
 - a. Send out request for public input on the features as established in public involvement process plan (45-day comment period)
 - i. Issue May 15, 2019
 - ii. Deadline June 30, 2019
 - b. Schedule Board Meeting in Hartford & Doland for public comment on the proposed names & to vote on recommending proposed name to SD State Legislature for approval to move forward with recommendation to USBGN
 - c. Issue notice to public of proposed name recommendation (30-day comment period)
 - i. Issue July 20, 2019
 - ii. Deadline August 20, 2019
 - d. Board Meeting in late August to discuss plan to proceed to state legislature
7. Report from 2018 COGNA Conference (David Reiss)
8. COGNA (Council of Geographic Name Authorities) Conference – August 5-9, 2019 – Baton Rouge, LA
 - a. Review of Agenda & Additional Information on Conference (Attachment #5)
 - b. Approve SDBGN representative to attend Conference
9. Status on deleting SDBGN Website (Moving Files to Boards & Commission Site)
10. Staff Person for the Board
 - a. Act as Board Secretary
 - b. Contact Person for Inquiries
 - c. Update the Boards & Commission Website

Notice is further given to persons with disabilities that this meeting is being held in a physical accessible place. Please notify the Department of Tribal Relations at 605-773-3415 within 48 hours of the public meeting if you have special needs for which this agency will make the necessary arrangements.

- d. Disseminate information to interested parties and others on required list of contacts on features

11. Public Comment on agenda items or non-agenda items

12. Other Business

13. Schedule Next Board Meeting

- a. July 2019 at date & time to be determined
 - i. Public Input on Proposed Name for Minnehaha County Feature
 - ii. Location – Hartford, SD
- b. Next Meeting – July 2019 at date and time to be determined
 - i. Public Input on Proposed Name for Spink County Feature
 - ii. Location – Doland, SD

14. Adjourn