



Trustee Agenda for 9th of September at 9:00 a.m. central time 8:00 a.m. mountain time

Item	Description
9:00 AM	1 Call to Order, Pledge of Allegiance, and Roll Call
	2 Adoption of Agenda (Action)
	3 Approval of Minutes – June 10, 2022 (Action)
	4 Conflict Disclosures (SDCL 3-23)
	5 Public Comment (SDCL 1-25-1)
	State and Review Board (Action)
	<ul style="list-style-type: none"> • Liz Almlie – Jolley Historic District, Vermillion, Clay County • Liz Almlie – Basil H. and Frances Jacobson House, Vermillion, Clay County • Liz Almlie – Joseph Reynolds Ranch Yard and Stage Syop, Rochford vicinity, Pennington County
6	<ul style="list-style-type: none"> • Jenna Carlson Dietmeier – Patterson Homestead, Nemo vicinity, Lawrence County • Jenna Carlson Dietmeier & Dustin Llyod – Burial Mounds MPL: 39BK0003 & 39BK0102, Brookings County; 39MH0005, Minnehaha County; 39ML0002, 39ML0012 & 39ML0032, Marshall County; 39RO0073, Roberts County
	7 SDSHS Director’s Reports
	8 Deadwood Fund Budget Presentation- Kevin Kuckenbecker
	Certificates of Appreciation (Action)
9	<ul style="list-style-type: none"> • Nathan Arens • Mollie Kruse
	10 Old Business (Action, if needed)
	New Business (Action)
11	<ul style="list-style-type: none"> • Set schedule for future board meetings
	12 Adjournment (Action)

For information on how to join the meeting please see page 2

**All times in Central Time: Scheduled times are an estimate only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda. **



south dakota
STATE HISTORICAL SOCIETY
DEPARTMENT OF EDUCATION



To join via conference call:

Find your local number: <https://state-sd.zoom.us/j/abwZYSzXD3>

Meeting ID: 945 8255 3625

Passcode: 964277

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 via Zoom, 3) persons joining via telephone conference call.

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

To provide public comment for this meeting, you can join via Zoom, conference call, or in-person. Those wishing to testify remotely must register by 5:00 p.m. CT on September 2, 2022. To register, please email jamie.patton@state.sd.us. Testifiers should provide their full name, the entity they are representing, and topic or board agenda item they are addressing. A Zoom link will be provided for those who register. Please remember to enter your display name in Zoom (First name & Last name), mute your microphone, and have your video turned off if you are not speaking.

For live streaming of meeting: <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.