

**AGENDA**  
**STATE HISTORICAL SOCIETY BOARD OF TRUSTEES\***

Friday, July 8, 2016

Days of 76 Museum, Mary Adams Room, located at 18 Seventy Six Drive  
Deadwood, South Dakota

8:30 a.m. Coffee and danishes/muffins

9:00 a.m. I. CALL TO ORDER.....Brad Tennant  
Welcome, Introductions, and Announcements

II. BOARD MINUTES

III. STATE REVIEW BOARD – no new National Register Nominations

IV. REPORTS

- Administration
- Archaeology
- Archives
- Historic Preservation
- Museum
- Research and Publishing
- SD Historical Society Foundation

V. OLD BUSINESS

- A. Sully County Land
- B. Newspaper Digitization
- C. Fort Pierre Chouteau improvements

VI. NEW BUSINESS

- A. Conflict of Interest
- B. Fowler proposal

VII. OTHER BUSINESS

- A. Certificates of Recognition
- B. Next meeting date – Friday, September 9, Pierre

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

\*The purpose of the meeting in Deadwood is to enhance the Trustees' understanding of their responsibilities relative to the City's historic restoration and preservation fund.

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Historical Society at 605-773-3458 in advance of the meeting to make any necessary arrangements.