

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

Friday, July 14, 2017  
Cultural Heritage Center  
Pierre, South Dakota

**Participation by phone: Dial in: 605-224-1125; Access Code: 0173370#**

- 10:30 a.m. Coffee and donuts
- 10:45 I. CALL TO ORDER.....Brad Tennant  
Pledge of Allegiance, Welcome, Introductions, and Announcements
- II. BOARD MINUTES
- 11:00 III. ADMINISTRATIVE RULES HEARING
- IV. STATE REVIEW BOARD – no new business
- V. REPORTS  
Administration  
Archaeology  
Archives  
Historic Preservation  
Museum  
Research and Publishing  
Historical Society Foundation
- BREAK
- VI. OLD BUSINESS  
A. Sully County Land  
B. McDowell vs. Sapienza
- VII. NEW BUSINESS
- VIII. OTHER BUSINESS  
A. Certificates of Recognition  
B. Next meeting date – Friday, September 15, 2017, Pierre
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

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.