

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Friday, September 9, 2016
Cultural Heritage Center
Pierre, South Dakota

Participation by phone: Dial in: 605-773-2323, Password: 0242#

- 8:30 a.m. Coffee and donuts
- 8:45 a.m. I. CALL TO ORDER.....Brad Tennant
Pledge of Allegiance, Welcome, Introductions, and Announcements
- II. BOARD MINUTES
- III. STATE REVIEW BOARD
National Register Nominations
Jennifer Brosz...Raymond Farmers and Citizens State Bank, Raymond, Clark County
Chris Nelson.... Belle Fourche Band Shell, Belle Fourche, Butte County
Rapid City Masonic Temple, Rapid City, Pennington County
Sturgis Water Works Company Supply Works Site, Sturgis vicinity,
Meade County
Liz Almlie.....Canton Carnegie Library, Lincoln County, Canton
Art B. Thomas Carousel, Madison vicinity, Lake County
- IV. REPORTS
Administration
Archaeology
Archives
Historic Preservation
Museum
Research and Publications
SD Historical Society Foundation
- V. OLD BUSINESS
A. Sully County Land update
B. Newspaper Digitization update
C. Fort Pierre Chouteau improvements update
- VI. NEW BUSINESS
A. Deaccessions..... Chelle Somsen
B. Deaccessions..... Jay Smith
C. City of Deadwood Historic Preservation Budget – (11:00 a.m.)
- VII. OTHER BUSINESS
A. Next meeting – December 9, 2016, Pierre
B. Certificates of Recognition
- VIII. EXECUTIVE SESSION
- IX. 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.