

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES
Friday, July 13, 2018
Cultural Heritage Center, Pierre SD
Conference Call – 10:00 a.m. Central Time

Dial in #: 605-224-1125
Access Code: 0055144#

- 10:00 a.m. I. CALL TO ORDER.....Brad Tennant
- II. BOARD MINUTES
- III. PUBLIC COMMENT
- IV. REPORTS
Administration
Archaeology
Archives
Historic Preservation
Museum
Research and Publications
Historical Society Foundation
- V. OLD BUSINESS
A. Sully County Land update
B. McDowell v. Sapienza update
- VI. NEW BUSINESS
A. Deaccessions.....Katie Lamie
- VII. OTHER BUSINESS
A. Certificates of Recognition
B. Next meeting – September 7, 2018, Pierre
- 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.