

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES

Friday, September 10, 2021
Cultural Heritage Center
Pierre, South Dakota

To Join using a computer go to: <https://state-sd.zoom.us/j/6388455439?pwd=a05PVGZDRTJFdhVQVE1hZnJqWmx6QT09>

To join via smartphone or tablet, download the zoom app,
then enter the meeting ID or click the web link and go to Zoom sign-on.

To join by telephone, call 1-699-900-6833, then enter the meeting ID followed by #

- 8:30 a.m. Coffee and donuts
- 9:00 a.m. I. CALL TO ORDER.....Sean Flynn
Pledge of Allegiance, Welcome, Introductions, and Announcements
- II. BOARD MINUTES
- III. PUBLIC COMMENT
- IV. STATE REVIEW BOARD
National Register Nomination
Katie Wasley.....Ole E. Fauske House, Corson, Minnehaha
County
- V. REPORTS
Administration
Archaeology
Archives
Historic Preservation
Museum
Research and Publications
Historical Society Foundation
- VI. OLD BUSINESS
- VII. NEW BUSINESS
A. City of Deadwood Historic Preservation Budget – (11:15 a.m.)
- VIII. OTHER BUSINESS
A. Next meeting – December 10, 2021, Pierre
B. Certificates of Recognition
- 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.