

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES
Friday, June 19, 2020
Cultural Heritage Center, Pierre, SD

Participation by telephone: Dial in #: 605-224-1125
Access Code: 0171342#

- 9:45am I. CALL TO ORDER.....Brad Tennant
Pledge of Allegiance, Welcome, Introductions, and Announcements
- II. BOARD MINUTES
- III. PUBLIC COMMENT
- 10:00am IV. ADMINISTRATIVE RULES HEARING
- V. STATE REVIEW BOARD – no new business
- VI. REPORTS
Administration
Archaeology
Archives
Historic Preservation
Museum
Research and Publishing
Pioneer Girl Project
South Dakota history book project
Historical Society Foundation
- VII. OLD BUSINESS: Trustee roles and responsibilities
- VIII. NEW BUSINESS: Museum deaccession
- IX. OTHER BUSINESS
A. Certificates of Recognition
B. Next Board Meeting: Friday, September 11, 2020
- X. EXECUTIVE SESSION
- XI. 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