



## **Agenda**

**Pierre / Ft. Pierre Historic Preservation Commission**

**Log Cabin, 4 E. Main, Fort Pierre, SD**

**February 16, 2021 – 12:00 Noon**

<https://us02web.zoom.us/j/82753485567?pwd=L1BpZ0ErL3NTTnJKaTdJNWNKaklUZz09>

**Call to Order:** President Sunny Hannum

**Members Present:**

**Members Absent:**

**Record Volunteer Hours:**

**Approve Minutes of January 19, 2021 Meeting:**

**Review of December Financial planning Document:**

**New Business:**

- 1. Board Member Vacancy**
- 2. Discussion: Zoom Meetings**
- 3. Additional Sign Request**
  - Replacement of Stockgrower's Sign
- 4. Brochure Distribution?**
- 5. Revisit Kiosk Idea/Historical Tours/Speaking Engagements**
  - Kiwanis Invitation
- 6. Historical Preservation Grant**

**Old Business:**

- 1. Paid Memberships Report – Kelly Waage**
- 2. 2021 Conference Attendance:**
  - State History Conference – April 23-24, 2021, Ramkota Hotel, Pierre, SD
- 3. Historic Publications Report – Kelli Buscher**
  - Publication Date?

**Other:**

**Next Meeting:** Tuesday, March 16, 2021 in person at the Log Cabin