## South Dakota Board on Geographic Names Board Meeting Tuesday, March 31, 2015 1:30 PM CDT

## Becker-Hansen Building – Commission Room 700 E. Broadway Ave. – Pierre, SD

## **Agenda**

- 1. Call to order/Roll call
- 2. Review/Correct/Approve Minutes of 12/22/2014 Meeting
  - a. Motion to Approve
- 3. Update on contacts regarding Squaw Humper Dam
- 4. Update from US Board on Geographic Names on proposed names
- 5. Review board website updates (if any available for review)
- 6. Legislative Update (including board budget)
- 7. New Boards & Commission Portal Any Update David Reiss, Department of Tribal Relations
- 8. Discussion on Public Involvement Process Harney Peak
  - a. Plan for Public Meetings
  - b. Travel Plans
  - c. Dissemination of written comments
  - d. Additional Contacts to Notify Review Distribution List
    - i. Other State Legislators
    - ii. Congressional Delegation
    - iii. Additional Tribal Governments
- Request from Department of Transportation for letter of support for naming tunnels along the Peter Norbeck Scenic Byway (<a href="http://www.sddot.com/pnsb/default.aspx">http://www.sddot.com/pnsb/default.aspx</a>)
- 10. Public Comment on agenda items or non-agenda items
- 11. Other Business
- 12. Schedule Next Board Meeting
  - a. Date & Time Convenes on April 28, 2015 at 5:00pm (MDT)
  - b. Location Martin, SD (Library/Community Room)
  - c. Board Meeting will continue on April 29th, May 5th, May 6th & May 7th
- 13. Adjourn

Notice is further given to persons with disabilities that this meeting is being held in a physical accessible place. Please notify the above mentioned office within 48 hours of the public hearing if you have special needs for which this agency will make the necessary arrangements.