



*Preserving the Past, Enriching the Future*

**February 27, 2024 Board of Trustees Meeting Agenda DRAFT**  
**Idaho State Museum – Education Room**

<b>ISHS:</b> Janet Gallimore, Patricia Hoffman, Annette Polidori, Dax Chizum, Anthony Parry, George Myers, David Matte, Tricia Canaday, HannaLore Hein, Mark Breske, Carlyn Blake, April Johnson <b>Board of Trustees:</b> Bill Buttici, Amy Canfield, Cheryl O'Brien, Jim Johnston, Don Pischner, Mary Ann Arnold <b>Invite Guests:</b> Jenifer Marcus, Attorney General's Office, Jared Tatro, LSO; Teresa Arnold, DFM, Madison Hardy, Governor's Office			
<b>February 27, 2024 – 9:45 am</b>			
	1.0	<b>CALL TO ORDER</b>	Bill Buttici, Chair
	2.0	<b>REVIEW COMPLIANCE WITH IDAHO OPEN MEETINGS LAW</b> Management Assistant Patricia Hoffman confirmed that the notice of today's trustees' meeting was posted five or more days prior to the meeting date [Idaho Code 74-204(1) and that the agenda for today's meeting was posted at least 48 hours prior to the meeting [74-404(1)].	Patricia Hoffman
	3.0	<b>REVIEW AND APPROVAL OF AGENDA</b> <u>Recommended Action: Approve February 27, 2024, Agenda</u>	Bill Buttici, Chair
	4.0	<b>APPROVAL OF MINUTES</b> <u>Recommended Action: Approve Board of Trustees Meeting Minutes December 7th, 2023 – Attachment</u>	Bill Buttici, Chair
	5.0	<b>FINANCIAL REPORT</b> Review Second Quarter FY24 Expenditures Review Second Quarter FY24 Earned Income – <i>Attachments</i>	Dax Chizum
	6.0	<b>ACTION ITEMS</b>	
	7.0	<u>Recommended Action:</u> Approve Historic Preservation Easement Program Policy and Procedures, 2024 Fee Structure, and Model Deed of Easement pending final legal review.	Dan Everhart
	8.0	<u>Recommended Action:</u> Approve State Records Center (SRC) fee increase to recover costs for maintaining the SRC program, while remaining competitive with commercial records storage options.	Janet Gallimore Davie Matte
	9.0	<u>Recommended Action:</u> Approve Century Farm/Ranch Applications <i>See pre-packet for Farm and Ranches to be approved.</i>	Patricia Hoffman
	9.1	Houk Farm	
	9.2	Frostenson Farm	
	9.3	Lickley Family Ranches – Rep. Laurie Lickley (2018-2022)	
	9.4	John Henry Meiners Sr. Farm	
	10.0	<u>Recommended Action:</u> Approve Esto Perpetua 25 <sup>th</sup> Anniversary Proposal.	Janet Gallimore Patricia Hoffman
	11.0	<b>GEOGRAPHIC NAMES BOARD</b>	

	11.1	<u>Recommended Action:</u> Request policy direction as to whether the word <i>derelict</i> is considered derogatory for the purposes of geographic names.	Tricia Canaday
	12.0	<b>INFORMATION ITEMS</b>	
	13.0	<u>Recommended Action:</u> For your Information A250	Janet Gallimore Mark Breske HannaLore Hein
	14.0	<b>BOARD REPORTS</b> Community Reports - Slides	Board of Trustees
	15.0	<b>EXECUTIVE DIRECTOR REPORT</b>	Janet Gallimore
	16.0	<b>ISHS REPORTS</b> – See Slides ISA ISM Old Idaho Penitentiary SHPO Marketing and Communications Human Resources State Historian Development and Membership Maintenance and Operations	David Matte April Johnson Anthony Parry Tricia Canaday Mark Breske Annette Polidori HannaLore Hein Carlyn Blake George Myers
	17.0	<b>ADJOURN</b>	
<b>2024 Upcoming Meetings and Key Dates</b>			

March 11	Idaho Nuclear Navy
April 26	Sister Alfreda Award Presentation - Afternoon – Museum of Idaho, Idaho Falls
April 6	National History Day State Contest
May 4 (TBD)	Courage Compassion Exhibit Opening
May 14	Mother's Day celebration – Rock Creek Station & Stricker Homesite
June 6-7	Board of Trustees Meeting – Boise
	25 <sup>th</sup> Esto Perpetua Award Ceremony
August 17	32 Cells – Old Idaho Penitentiary
August 19-20	Board of Trustees Meeting – Virtual
September TBD	Wine, Eats, and Artifacts
October 16-18	Outreach Lewiston
December 5-6	Board of Trustees Meeting - Boise