



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday, February 24, 2016

3:00 PM

Conference Room A

Building A

330 Fair Lane

Placerville, CA 95667

Committee Members:

Cemetery Director, Steven M. Pedretti, Director, Community Development Agency	Supervisor Brian Veerkamp, BOS Representative
Bonnie Wurm, Cemetery Director Alternate	Kathy Witherow, BOS Alternate
Sergeant Dan Bears, County Coroner's Office	Jeffrey A. Schmidt, Fraternal Organization Representative
Doug Walker, Archeological Organization Representative	Janette Rogers-Booth, District I Representative
Ramona Tripp-Verbeck, Native American Representative	Michael Roberts, District III Representative
Arthur Cort, District II Representative	Joan Wicklund, District V Representative
Frank Clark, District IV Representative	

- 1) Call to Order
- 2) Adoption of the Agenda
- 3) Approval of the Minutes – Meeting of January 27, 2016
- 4) Introductions, Announcements
- 5) Discussion and Action Items:
 - a) Dwight Dutschke-guest speaker: What makes a cemetery a “pioneer cemetery”? And What makes a landscape or structure “historical” in the eyes of the State of California.
 - b) Appointment of oversight committee for Non-County maintained cemeteries
- 6) Cemetery Operations Staff report:
 - a) Camino Cemetery, Shingle Springs Village-Buckeye Cemetery, El Dorado Cemetery, Forgotten Soldiers Program, Georgetown ZOB improvements.
- 7) Representative Reports:
 - a) Janette Rogers-Booth - District I
 - b) Art Cort – District II
 - c) Mike Roberts – District III
 - d) Frank Clark - District IV
 - e) Joan Wicklund - District V
 - f) Kathy Witherow–BOS Alternate
 - g) Jeff Schmidt - Fraternal Organizations
 - h) Ramona Tripp-Verbeck - Native American Cemeteries
 - i) Doug Walker - Archeological Representative
 - j) Sergeant Dan Bears-Coroner's Office
- 8) Public Comment; Limited to 5 minutes each
- 9) Next meeting March 23, 2016, agenda items due two weeks before meeting.

Copies of attachments will be available at the meeting. Advance copies may be obtained by calling Bonnie Wurm at (530) 621-7594. In compliance with the Americans with Disabilities Act, if you are a disabled person and need disability related modification of accommodation to participate in the meeting, please contact Bonnie Wurm at (530) 621-7594. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Committee Staff: Museum Administrator, Mary Cory
Office of County Counsel, Kay Ann Markham
Administrative Services Officer, Operations Unit, Sherrie Busby