



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday April 22, 2015

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 Vissiere, 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	Vacant, 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 March 25, 2015
- 4) Introductions - Announcements
- 5) Cemetery Administration staff report-Bonnie
 - a) Placerville Union cemetery-more vandalism
 - b) Dead tree at St. Michael's
 - c) Memorial Day
 - d) Georgetown more crypts and a pavilion
- 6) Committee Member Reports Comments:
 - a) Janette Rogers-Booth - District I
 - b) Frank Clark- District IV
 - c) Joan Wicklund - District V
 - d) Kathy Witherow–BOS Alternate
 - e) Jeff Schmidt - Fraternal organizations
 - f) Ramona Tripp-Verbeck - Native American Cemeteries
 - g) Doug Walker - Archeological Representative
 - h) Sergeant Vissiere – Coroner's Office
- 7) Discussion and Action Items
 - a) Draft Ordinance and Management Plan changes
 - b) 1998 Attorney General Dan Lungren Opinion on Pioneer Cemeteries.
- 8) Public Comment; Limited to 5 minutes each
- 9) Next meeting May 27, 2015. Last call for Agenda items May 15, 2015. Adjournment

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