



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday, May 27, 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	
Bonnie Wurm, Cemetery Director Alternate	Supervisor Brian Veerkamp, BOS Representative
Sergeant Vissiere, County Coroner's Office	Kathy Witherow, BOS Alternate
Doug Walker, Archeological Organization Representative	Jeffrey A. Schmidt, Fraternal Organization Representative
Ramona Tripp-Verbeck, Native American Representative	Janette Rogers-Booth, District I Representative
Arthur Cort, District II Representative	Michael Roberts, District III Representative
Frank Clark, District IV Representative	Joan Wicklund, District V Representative

- 1) Call to Order
- 2) Adoption of the Agenda
- 3) Approval of the Minutes – Meeting of March 25, 2015
- 4) Introductions - Announcements
 - a) New representatives
- 5) Discussion:
 - a) Proposed fee update
 - b) Memorial Day
 - c) Placerville Union Cemetery - more vandalism, signs, new fence, fix kiosk
 - d) St. Michael's
 - e) Missouri Flat
 - f) Fairplay
- 6) Committee Member Reports Comments:
 - 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 Vissiere – Coroner's Office
- 7) Discussion and Action Items
 - a) Draft Ordinance and Management Plan changes
- 8) Public Comment; Limited to 5 minutes each
- 9) Next meeting June 24, 2015. Last call for Agenda items June 12, 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
CDA: Assistant Director, Administration and Finance Division, Kate Sampson
Administrative Services Officer, Operations Unit, Sherrie Busby