



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday, October 26, 2016

3:00 PM

Library Conference Room

330 Fair Lane

Placerville, CA 95667

Committee Members:

Cemetery Director, Steven M. Pedretti, Director, CDA

Bonnie Wurm, Cemetery Director Alternate

County Coroner's Office, Sgt. Troy Morton

Doug Walker, Archeological Organization Representative

Ramona Tripp-Verbeck, Native American Representative

Arthur Cort, District II Representative

Frank Clark, District IV Representative

Supervisor Brian Veerkamp, BOS Representative

Kathy Witherow, BOS Alternate

Jeffrey A. Schmidt, Fraternal Organization Representative

Janette Rogers-Booth, District I Representative

Michael Roberts, District III Representative

Joan Wicklund, District V Representative

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of the September Minutes – Meeting of last meeting
- 3) Introductions, Announcements
- 4) Reports:
 - A. Cemetery Operations Staff report:
 1. Fairplay
 2. El Dorado
 3. Missouri Flat
 4. Mormon Island
 5. Zentgraff
 6. Placerville Union
 - B. Representative Reports:
 1. Janette Rogers-Booth - District I
 2. Art Cort – District II
 3. Mike Roberts – District III
 4. Frank Clark - District IV
 5. Joan Wicklund - District V
 6. Kathy Witherow–BOS Alternate
 7. Jeff Schmidt - Fraternal Organizations
 8. Ramona Tripp-Verbeck - Native American Cemeteries
 9. Doug Walker - Archeological Representative
 10. Coroner's Office
- 5) Public Comment; Limited to 5 minutes each
- 6) Action Items:
 - A. Criteria for Non-County maintained cemeteries and list
- 7) I am suggesting that our next meeting be on November 30, 2016 since Thanksgiving Day is the day before our regularly scheduled meeting, and we do not have a meeting in December. Agenda items are 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, Breann (Bre) M. Moebius
Administrative Services Officer, Operations Unit, Sherrie Busby
Department Analyst I, Julianne Melchor