



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday, December 2, 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 Danny Bears, 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 October 28, 2015
- 4) Introductions - Announcements
- 5) Reports:
 - a) Cemetery Operations Staff: Found Jukes baby headstone, Placerville Union, El Dorado, Schmidt marker, Fairplay.
 - b) Janette Rogers-Booth - District I
 - c) Art Cort – District II
 - d) Mike Roberts – District III
 - e) Frank Clark - District IV
 - f) Joan Wicklund - District V
 - g) Kathy Witherow–BOS Alternate
 - h) Jeff Schmidt - Fraternal Organizations
 - i) Ramona Tripp-Verbeck - Native American Cemeteries
 - j) Doug Walker - Archeological Representative
 - k) Coroner's Office
- 6) Public Comment; Limited to 5 minutes each
- 7) Discussion and Action Items:
 - a) CAC draft report to be presented to the Board of Supervisors
 - b) Funding the cemeteries:
 1. Grants
 2. Adopt a cemetery
 3. Nominating cemeteries as Historic Landscapes/Landmarks
 4. Community Volunteer involvement
- 8) Next meeting January 27, 2015, 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