



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday, June 24, 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	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 May 27, 2015
- 4) Introductions - Announcements
- 5) Reports:
 - a) Cemetery Operations Staff
 - 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) Sergeant Vissiere – Coroner's Office
- 6) Discussion:
 - a) Boles plots at Placerville Union
 - b) Middletown access off Cold Springs Rd.
 - c) Fairplay
 - d) Missouri Flat
 - e) District and Zone of Benefit Cemetery Operations, financial advantages
- 7) Action Items:
 - a) Agenda format
 - b) Fees
 - c) Draft Ordinance and Management Plan suggested changes
- 8) Public Comment; Limited to 5 minutes each
- 9) No meeting in July. Next meeting August 26, 2015, agenda items due by August 17, 2015.

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