



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday February 26, 2014

3:00 PM

Conference Room A

330 Fair Lane

Placerville, CA 95667

Committee Members:

Cemetery Director, Kimberly A. Kerr, Acting Director, Community Development Agency	Supervisor Brian Veerkamp, BOS Representative
Bonnie Wurm, Cemetery Director Alternate	Kathy Witherow, BOS Alternate
Sheriff John D'Agostini, County Coroner	Jeffrey A. Schmidt, Fraternal Organization Representative
Doug Walker, Archeological Organization Representative	Janette Rogers-Booth, District I Representative
Ramona Tripp-Verbeck, Native American Representative	Fred Belt, District III Representative
Harry McLaughlin, 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 January 22, 2014
- 4) Introductions, Announcements
- 5) Action Items
 - a) Election of Officers
- 6) Reports and discussion
 - a) Cemetery Administration staff report
 - b) Formulation of list of active and inactive cemeteries for BOS
 - c) Committee Member Reports on various cemeteries visited by representatives
 - a) Subcommittees
 1. Janette Rogers-Booth, District I and II (eastern end of county)
 2. Joan Wicklund, District II and Harry McLaughlin-Grizzly Flat, Fairplay Cemeteries
 3. Fred Belt & Kathy Witherow, District III Cemeteries
 4. Frank Clark- Cemeteries for part of District IV
 5. Jeff Schmidt – Cemeteries for part of District IV and Fraternal organizations
 6. Ramona Tripp-Verbeck, Native American Cemeteries
 7. Doug Walker, Archeological Representative-burial sites and unknown graves
- 7) Public Comment; Limited to 5 minutes each
- 8) Next meeting February 26, 2014. Call for agenda items for March 26, 2014
- 9) 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; Community Development Agency, Elizabeth Zangari;
Office of County Counsel, Kay Ann Markham