



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday March 26, 2014

3:00 PM

Conference Room 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
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 March 26, 2014
- 4) Introductions, Announcements
 - a) New Cemetery Director, Steve Pedretti, Director of Community Development Agency.
- 5) Action Items
 - a) List of active and inactive cemeteries to present to Board of Supervisors
- 6) Reports and discussion
 - a) Cemetery Administration staff report-Bonnie follow-up on questions from last meeting
 - b) Kathy Witherow & Fred Belt - Middletown update
 - c) Ellen Osborn- Johnson-Blair Winkleman Cemetery
 - d) Committee Member Reports on various cemeteries visited:
 - a) Subcommittees
 1. Janette Rogers-Booth - District I and II (western end of District II)
 2. Harry McLaughlin - District II and V (eastern end of District II)
 3. Frank Clark- District IV (select cemeteries-southwest area)
 4. Jeff Schmidt –northeast part of District IV and Fraternal organizations
 5. Ramona Tripp-Verbeck - Native American Cemeteries
 6. Doug Walker - Archeological Representative-burial sites and unknown graves
- 7) Public Comment; Limited to 5 minutes each
- 8) Next meeting April 23, 2014. Call for agenda items for April 9, 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