



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday May 28, 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 April 23, 2014
- 4) Introductions, announcements, Cemetery Administration staff report-Bonnie
 - a) Missouri Flat
 - b) Uniontown
 - c) Grizzly Flat
 - d) Georgetown Renke Annex Columbaria
 - e) Memorial Day
 - f) Ordinance and Management Plan
- 5) Discussion and Action Items
 - a) List of Active cemeteries – definition of active cemetery
 - b) Pioneer Memorial Parks
- 6) Committee Member Reports on cemeteries visited:
 - a) Subcommittees
 1. Janette Rogers-Booth - District I and western end of District II
 2. Joan Wicklund and Harry McLaughlin - Eastern end of District II and District V
 3. Fred Belt – District III
 4. Frank Clark- District IV (select cemeteries-southwest area)
 5. Jeff Schmidt –northeast 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 June 25, 2014. Call for agenda items by June 15, 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
Office of County Counsel, Kay Ann Markham