



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday November 19, 2014

3:00 PM

Conference Room 248

Building C

2850 Fairlane Ct

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
Vacant, 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 October 22, 2014
- 4) Introductions, announcements
- 5) Cemetery Administration staff report-Bonnie
 - a) Ordinance and Management Plan
- 6) Discussion and Action Items
 - a) Pioneer Memorial Parks
 - b) Lists of Active and Non-active cemeteries
- 7) Committee Member Reports:
 - a) Janette Rogers-Booth - District I
 - b) Fred Belt District III
 - c) Frank Clark- District IV
 - d) Joan Wicklund - District V
 - e) Kathy Witherow–BOS Alternate
 - f) Jeff Schmidt - Fraternal organizations
 - g) Ramona Tripp-Verbeck - Native American Cemeteries
 - h) Doug Walker - Archeological Representative-burial sites and unknown graves
- 8) Public Comment; Limited to 5 minutes each
- 9) No meeting in December. Next meeting January 28, 2014. Agenda items due January 14, 2014
- 10) 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