



# County of El Dorado Cemetery Advisory Committee

## AGENDA

Wednesday September 24, 2014

3:00 PM

Conference Room A  
330 Fair Lane  
Placerville, CA 95667

### Committee Members:

Cemetery Director, Steven M. Pedretti, Director, Community Development Agency  
Bonnie Wurm, Cemetery Director Alternate Supervisor Brian Veerkamp, BOS Representative  
Sheriff John D'Agostini, County Coroner Kathy Witherow, BOS Alternate  
Doug Walker, Archeological Organization Representative Jeffrey A. Schmidt, Fraternal Organization Representative  
Ramona Tripp-Verbeck, Native American Representative Janette Rogers-Booth, District I Representative  
Vacant, District II Representative Fred Belt, District III Representative  
Frank Clark, District IV Representative Joan Wicklund, District V Representative

- 1) Call to Order
- 2) Adoption of the Agenda
- 3) Approval of the Minutes – Meeting of May 28, 2014
- 4) Introductions, announcements
- 5) Cemetery Administration staff report-Bonnie
  - a) Missouri Flat
  - b) Skinner Cemetery
  - c) Cemetery Report
- 6) Discussion and Action Items
  - a) List of Active cemeteries – definition of active cemetery
  - b) Pioneer Memorial Parks
  - c) Ordinance and Management Plan
- 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) Next meeting October 22, 2014. Present agenda items by October 8, 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