



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday January 28, 2015

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	
Bonnie Wurm, Cemetery Director Alternate	Supervisor Brian Veerkamp, BOS Representative
Sergeant Vissiere, County Coroner's Office	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 November 19, 2014
- 4) Introductions, announcements
- 5) Discussion and Action Items
 - a) Election of Officers
 - b) Appointment and reappointment of representatives
 - c) Status of "Proxy" Native American representative
- 6) Cemetery Administration staff report-Bonnie
 - a) Placerville Union cemetery
 - b) El Dorado cemetery
 - c) Pioneer Memorial Parks
 - d) Surveyor's Office corrections
- 7) Committee Member Reports:
 - a) Janette Rogers-Booth - District I
 - b) Frank Clark- District IV
 - c) Joan Wicklund - District V
 - d) Kathy Witherow–BOS Alternate
 - e) Jeff Schmidt - Fraternal organizations
 - f) Ramona Tripp-Verbeck - Native American Cemeteries
 - g) Doug Walker - Archeological Representative-burial sites and unknown graves
 - h) Sergeant Vissiere – Coroner's Office
- 8) Public Comment; Limited to 5 minutes each
- 9) Next meeting February 25, 2015. Last call for Agenda items February 13, 2015. 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