



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday, August 26, 2015

3:00 PM

Conference Room A

Building 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
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
Arthur Cort, District II Representative	Michael Roberts, 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 June 24, 2015
- 4) Introductions - Announcements
- 5) Reports:
 - a) Cemetery Operations Staff
 - b) Janette Rogers-Booth - District I
 - c) Art Cort – District II
 - d) Mike Roberts – District III
 - e) Frank Clark - District IV
 - f) Joan Wicklund - District V
 - g) Kathy Witherow–BOS Alternate
 - h) Jeff Schmidt - Fraternal Organizations
 - i) Ramona Tripp-Verbeck - Native American Cemeteries
 - j) Doug Walker - Archeological Representative
 - k) Sergeant Vissiere – Coroner's Office
- 6) Public Comment; Limited to 5 minutes each
- 7) Discussion and Action Items:
 - a) Draft Ordinance and Management Plan changes - feedback from the committee
 - b) Funding the cemeteries:
 1. District and Zone of Benefit Cemetery Operations
 2. Grants
 3. Nominating cemeteries as Historic Landscapes/Landmarks
 4. Community Volunteer involvement
- 8) Next meeting September 30, 2015, agenda items due by September 16, 2015.

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
Administrative Services Officer, Operations Unit, Sherrie Busby