



County of El Dorado Cemetery Advisory Committee

AGENDA

Wednesday June 25, 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
Harry McLaughlin, 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) Uniontown
 - c) Grizzly Flat
 - d) 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 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 and Kathy Witherow– 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
- 8) Public Comment; Limited to 5 minutes each
- 9) No meeting in July. Next meeting August 27, 2014. Call for agenda items by August 15, 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