



County of El Dorado Cemetery Advisory Committee AGENDA

Wednesday, July 25, 2018, 3:00 p.m.
Library Conference Room
345 Fair Lane, Placerville, CA 95667

Committee Members:

Creighton Avila, Deputy CAO, Cemetery Director	Brian Veerkamp, Board of Supervisors
Bonnie Wurm, Cemetery Director Alternate	Kathy Witherow, BOS Alternate
Melinda Peak, District I	Sgt. Troy Morton, Coroner's Office
Mary Tran, District II	Vacant, Archeological Representative
Mike Roberts, District III	Ramona Tripp-Verbeck, Native American Cemeteries
Frank Clark, District IV	Jeffrey A. Schmidt, Fraternal Organizations, Chair
Joan Wicklund, District V	

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of the Minutes from last meeting
- 3) Introductions and announcements
- 4) Staff reports:
 - A. Summary of burials
- 5) New Business:
 - A. Update on cemetery presentation to the Board of Supervisors
 - B. Ideas for future special workshops
- 6) Old Business:
 - A. El Dorado Cemetery
 - B. Update on Adopt-a-Cemetery-Project Program
 - C. Cemetery Ordinance and Management Plan
- 7) Representative Reports:
 - A. Kathy Witherow - BOS Alternate
 - B. Sgt. Troy Morton - Coroner's Office
 - C. Ramona Tripp-Verbeck - Native American Cemeteries
 - D. Jeff Schmidt - Fraternal Organizations
 - E. Melinda Peak - District I
 - F. Mary Tran – District II
 - G. Mike Roberts – District III
 - H. Frank Clark - District IV
 - I. Joan Wicklund - District V
- 8) Public comment: limited to 5 minutes each
- 9) Next meeting: August 22, 2018; agenda items due two weeks before meeting.

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: Mary Cory, Museum Administrator
Roger Runkle, Office of County Counsel
Sherrie Busby, ASO, Operations Unit, Community Development Services
Julianne Melchor, Dept. Analyst, Operations Unit, Community Development Services