



# County of El Dorado

## Cemetery Advisory Committee

### AGENDA

Wednesday, March 27, 2019, 3:00 p.m.

### OES Room, Building A

330 Fair Lane, Placerville, CA 95667

#### **Committee Members:**

Creighton Avila, Deputy CAO, Cemetery Director  
Julianne Melchor, Cemetery Director Alternate  
Melinda Peak, District I, Second Vice Chair  
Mary Tran, District II, First Vice Chair  
Mike Roberts, District III, Chair  
Frank Clark, District IV  
Vacant, District V

John Hidahl, Board of Supervisors  
Kathy Witherow, BOS Alternate  
Sgt. Eric Palmberg, Coroner's Office  
Vacant, Archeological Representative  
Ramona Tripp-Verbeck, Native American Cemeteries  
Mark McCusker, Fraternal Organizations

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of the Minutes from the February 27, 2019 Meeting
- 3) Introductions and announcements (introduction of new members)
- 4) Staff reports:
  - a. Distribution of cemetery list, organized by Board districts
  - b. Update on proposed resolution
- 5) Discussion and action items:
  - a. Cemetery Projects
  - b. Stewardship Recognition
  - c. Special Districts recap/update
- 6) Old Business:
  - a. Planter's House Cemetery access
  - b. Exchange of information with the NCIC
  - c. Save the Graves
- 7) Representative Reports (in order listed above, starting with District I)
- 8) Public comment (limited to 5 minutes each)
- 9) Next meeting: April 24, 2019 (Agenda items due two weeks before meeting)
- 10) Adjournment

Committee Staff: Mary Cory, Museum Administrator, Secretary  
Roger Runkle, Office of County Counsel  
Sherrie Busby, Admin. Svcs. Off., Operations Unit, Community Development Services  
Julie Hart, Admin. Technician, Operations Unit, Community Development Services

*Copies of attachments will be available at the meeting. Advance copies may be obtained by calling Julianne Melchor at (530) 621-5910. In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in the meeting, please contact Julianne Melchor at (530) 621-5910. Requests must be made as early as possible, and at least one full business day before the start of the meeting.*