



# County of El Dorado

## Cemetery Advisory Committee

### AGENDA

Wednesday, May 22, 2019, 3:00 p.m.

**Library Conference Room, Main Library**

345 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 April 24, 2019, meeting
- 3) Introductions and announcements
- 4) Staff reports:
  - a. Update on proposed resolution – added language to include at-large member
  - b. Exchange of information with the NCIC
- 5) Discussion and action items:
  - a. Topics for required annual report to Board
  - b. Report from Ad Hoc Subcommittee on Ordinance and Management Plan
  - c. New ad hoc subcommittee on website/database development
  - d. Memorial Day
- 6) Old Business
- 7) Representative Reports (in order listed above, starting with District I)
- 8) Public comment (limited to 5 minutes each)
- 9) Next meeting: June 26, 2019 (agenda items due two weeks before meeting)
- 10) Adjournment

Committee Staff: Mary Cory, El Dorado County Museum Administrator  
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.*