



County of El Dorado

Cemetery Advisory Committee

AGENDA

Wednesday, January 22, 2020, 3:00 p.m.

EDC Conference Room D (formerly the OES Conf. Rm.), Building A, Lower Level
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
Cindy Munt, BOS Alternate
Sgt. Eric Palmberg, Coroner's Office
Charlane Gross, 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 December 18, 2019 meeting
- 3) Introductions and announcements:
 - a. Field trip to Kilgore Cemetery, January 27, 2020, 10 a.m.
 - b. Chamber of Commerce Historic Preservation Award for Save the Graves
- 4) Staff reports:
 - a. Recommendations for service groups to do maintenance at County-owned cemeteries – Julianne Melchor
 - b. Discuss date of May 27th meeting – Julianne Melchor
- 5) Discussion and action items:
 - a. 2020 CAC goals (collect suggestions to discuss at the February meeting) – Mike Roberts
- 6) Old Business:
 - a. Exchange of information with the NCIC – Melinda Peak
- 7) Representative Reports (in order listed above, starting with District I)
- 8) Public comment (limited to 5 minutes each)
- 9) Next meeting: February 26, 2020 (agenda items due two weeks before meeting)
- 10) Adjournment

Staff: Mary Cory, Administrator, El Dorado County Museum
Roger Runkle, Office of County Counsel
Sherrie Busby, Administrative Services Officer, CAO Office, Airports and Cemeteries Division
Julie Hart, Administrative Technician, CAO Office, Airports and Cemeteries Division

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.