



County of El Dorado Cemetery Advisory Committee

Committee Members

Melinda Peak, District I, Vice Chair

Larry Robinson, District II

Mike Roberts, District III, Chair

Frank Clark, District IV

Vacant, District V

Vacant, Archeological Representative

Vacant, Fraternal Organizations Representative

Ramona Tripp-Verbeck, Native American Cemeteries Representative

Lori Parlin, Board of Supervisors

Shelley Wiley, Board of Supervisors Alternate

Sheriff John D'Agostini, Coroner's Office

Sgt. Steven Schofield, Coroner's Office Alternate

Christopher Perry, Cemetery Director

Julianne Melchor, Cemetery Director Alternate

AGENDA

Wednesday, July 28, 2021, 3:00 p.m.

To comply with physical distancing requirements, this meeting will be held via Zoom.

To participate using a computer, tablet or smartphone, use this link:

<https://us06web.zoom.us/j/85615535887?pwd=QmgzZzBiTzNSMFdJQnMrQkxCaXhjUT09>

To participate via a landline telephone, see the more detailed Zoom meeting information, also attached).

Meeting ID: **856 1553 5887**

Passcode: **638096**

This meeting will be recorded. By participating in this meeting, you acknowledge that you are being recorded.

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of the Minutes from the meetings on February 24, 2021, March 31, 2021, and May 12, 2021 (no meetings were held in April and June)
- 3) Introductions and announcements
- 4) Staff reports
- 5) Discussion and action items:
 - a. Save the Graves update
 - b. Next installment of cemetery outings
 - c. Appoint NCIC information subcommittee
 - d. Social media presence
 - e. Annual report to BOS – review and approve draft report
 - f. Bylaws – review and approve draft bylaws
- 6) Old Business
 - a. Providing information to the NCIC
 - b. Cemetery inspections

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Agenda
Cemetery Advisory Committee
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- c. Cold Springs Cemetery complaint
 - d. Simplified budget overview and actuals
- 7) Representative Reports (in order listed above, starting with District I)
 - 8) Public comment (limited to 5 minutes each)
 - 9) Next meeting: July 28, 2021
 - 10) Adjournment

Staff: Mary Cory, Administrator, El Dorado County Museum
Roger Runkle, Office of County Counsel
Sherrie Busby, Senior Administrative Analyst, Airports and Cemeteries Divisions

Digital copies of documents are emailed to CAC members who have email addresses, paper copies are mailed to those without email. Contact the Cemeteries Division at 530-621-7594 to request digital copies to be emailed in advance. If you need hard copies, please request them at least a week in advance of the meeting to ensure delivery prior to the meeting.

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 the Cemeteries Division 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.