



County of El Dorado

Cemetery Advisory Committee

AGENDA

Wednesday, January 24, 2018, 3:00 PM
Conference Room A, Government Center
330 Fair Lane, Placerville, CA 95667

Committee Members:

Creighton Avila, Deputy CAO, Cemetery Director
Bonnie Wurm, Cemetery Director Alternate
Melinda Peak, District I
Arthur Cort, District II
Mike Roberts, District III
Frank Clark, District IV
Joan Wicklund, District V

Brian Veerkamp, Board of Supervisors
Kathy Witherow, BOS Alternate
Sgt. Troy Morton, Coroner's Office
Vacant, Archeological Representative
Ramona Tripp-Verbeck, Native American Cemeteries
Jeffrey A. Schmidt, Fraternal Organizations, Chair

- 1) Call to Order and Adoption of the Agenda
- 2) Elections:
 - A. Chair
 - B. 1st Vice Chair
 - C. 2nd Vice Chair
 - D. Secretary
- 3) Approval of the Minutes from last meeting
- 4) Introductions, Announcements
- 5) Discussion and Reports:
 - A. Ellen Osborn will present the final wording for the DAR Plaque to be placed at Placerville Union Cemetery
 - B. Report from Mary Cory on the burial permits archived at the museum
 - C. Cemetery Operations Staff report:
 1. Brief review of Brown Act regarding committee meetings
 2. Cemetery Budget review
 3. Summary of burials
 - D. Representative Reports:
 1. Kathy Witherow - BOS Alternate
 2. Sgt. Troy Morton - Coroner's Office
 3. Ramona Tripp-Verbeck - Native American Cemeteries
 4. Jeff Schmidt - Fraternal Organizations
 5. Melinda Peak - District I
 6. Art Cort – District II
 7. Mike Roberts – District III
 8. Frank Clark - District IV
 9. Joan Wicklund - District V
- 6) Public Comment; Limited to 5 minutes each
- 7) Next meeting February 28, 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: Museum Administrator, Mary Cory
Office of County Counsel
Community Development Services, Operations Unit, ASO, Sherrie Busby
Community Development Services, Operations Unit, Dept. Analyst, Julianne Melchor