

County of El Dorado

Historical Museum Commission



El Dorado County Historical Museum

Jeannette Barrett, Chairman
Don Uelmen, Vice Chairman
Keith Berry, Commissioner
Pam Hupner, Commissioner
Frank Jacobi, Commissioner
Dee Owens, Commissioner
Barbara Raines, Commissioner

104 Placerville Drive, Placerville, CA 95667
(530) 621-5865, museum@edcgov.ca.us

Mary Cory, Museum Administrator
(530) 621-5828, mary.cory@edcgov.us

EL DORADO COUNTY HISTORICAL MUSEUM COMMISSION

JULY 15, 2022, at 9:30 PM

AGENDA

This meeting will be held as a combination Zoom and In-Person in Conference Room A at 330 Fair Lane, Placerville. See page 2 for instructions for joining by Zoom.

- 1) Call to Order
- 2) Approve: Staff recommending the Historical Museum Commission, as a result of ongoing concerns related to COVID-19, to approve the following teleconference finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual committee meetings as authorized under Assembly Bill 361. Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the committee has considered the circumstances of the state of emergency resulting from COVID-19 and the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 “Public Health Officer’s Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic.”
- 3) Approve the minutes of March 4, 2022
- 4) Report from Staff
 - a) 2022 Fair
 - b) Current hours and procedures
 - c) Research for Save the Graves event in October
- 5) Collections Committee
 - a) Reba Trask’s collection of textiles and artifacts offered by her daughter, Reba Palmer
- 6) Discussion and Action Items
- 7) Museum Program Updates
 - a) El Dorado Western Railroad
 - b) Research Room
 - c) Exhibits and Tours
- 8) Museum Commissioner Comments
- 9) Public Forum
- 10) Adjournment – Next meeting September 9, 2022 at 9:30 AM

PUBLIC PARTICIPATION INSTRUCTIONS: The Public can access the meeting in person or join remotely.

TO ATTEND THE MEETING IN PERSON: Go to Conference Room A in Building A of the El Dorado County Government Center at 330 Fair Lane, Placerville, CA

TO ACCESS THE MEETING REMOTELY: Follow these instructions

Join Zoom Meeting at

<https://us06web.zoom.us/j/81112217490?pwd=a1BCMkQ5QzRUaGF1U3RVcmh2NkhXdz09>

Meeting ID: 811 1221 7490

Passcode: 286432

One tap mobile

+16694449171,,81112217490#,,,,*286432# US

+16699006833,,81112217490#,,,,*286432# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 811 1221 7490

Passcode: 286432

Find your local number: <https://us06web.zoom.us/u/kiHYQZ1Z>

MEETING INFORMATION:

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment.

Staff will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded. County staff is here to assist you, please call 530 621-5546 if you need any assistance with the above directions to access the meeting.

If you choose not to observe the Historical Museum Commission meeting but wish to make a comment on a specific agenda item, please submit your comments via email to the Historical Museum at mary.cory@edcgov.us by 4:00 p.m. on the Thursday prior to the meeting. Your comment will be placed into the record and forwarded to the Historical Museum Commission.

Public comment will be received on each agenda item listed under Discussion Items as called by the Chair. Individual comments are limited to 3 minutes and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/1993 by the Board of Supervisors) Except with the consent of the Commission, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Commission for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Commission for a point of clarification or question by the Commission. The Commission reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Historical Museum Commission after distribution of the agenda packet are available. Contact the Museum Administrator at (530) 621-5828 to make arrangements to inspect them.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Historical Museum if you require accommodations at (530) 621-5828.

For purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Commission from taking other action.