

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 17, 2020 at 3:00 PM

AGENDA

1. Call to Order
2. Approve the minutes of February 28, 2020
3. Report from Staff
 - a) Status of Museum and its programs during the COVID-19 Pandemic
4. Collections Committee
 - a) Two mining models and the cable clevis from Pino Grande, offered by Larry Stoliker
5. Discussion and Action Items
 - a) Review three Museum Core Documents for approval at a later Commission meeting (date to be determined)
 - Museum Ethics Policy
 - Revision of the Collections Management Policy
 - Museum Emergency Response Plan
 - b) Discuss the draft of a resolution to establish the County Museum as the County Archives
6. Museum Program Updates
 - a) El Dorado Western Railroad
 - Current Projects
 - Reopening Plan
 - b) Research Room
 - Reboxing and reorganization
 - Answering public and county staff questions and requests
 - c) Exhibits and Tours
 - Digital tours and exhibits
 - "Votes for Women" at Placerville Library, August 2020
7. Museum Commissioner Comments
8. Public Forum
9. Adjournment – Next scheduled meeting, September 11, 2020