

# *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

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### **EL DORADO COUNTY HISTORICAL MUSEUM COMMISSION**

#### **NOVEMBER 6, 2020 at 3:00 PM**

#### **AGENDA**

1. Call to Order
2. Approve the minutes of October 9, 2020
3. Report from Staff
  - a) El Dorado Western Railroad has reopened as of October 25, 2020
  - b) Status of County Museum's Reopening Plan
  - c) EDC Historical Society's proposal for the WPA Post Office and Telephone Annex buildings on Main Street
4. Collections Committee
  - a) Update on "People to People" Sister City gifts to be donated to Museum by Myrna Hanses
5. Discussion and Action Items
  - a) Museum Core Documents
    - Approve revised Museum Ethics Policy draft
    - Approve 2020 revision of the Collections Management Policy
  - b) Museum Commission meetings in 2021 – determine dates
    - January, March, May, July, September, November
6. Museum Program Updates
  - a) El Dorado Western Railroad – Current projects
  - b) Research Room – Log of requests, Compiled Government Index, Finding aids for particular types of requests
  - c) Exhibits and Tours – Temporary Women of Influence exhibits at the South Lake Tahoe Library and the Placerville Library
  - d) Museum Volunteers – Recognition and communication
7. Museum Commissioner Comments
8. Public Forum
9. Adjournment – Next scheduled meeting to be determined

## TO ACCESS THE MEETING:

Topic: Museum Commission Meeting  
Time: Nov 6, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97912705335?pwd=OWNpYktFV1BROEtaeHRGaTJRdEErQT09>

Meeting ID: 979 1270 5335  
Passcode: 523480  
One tap mobile  
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Dial by your location  
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Meeting ID: 979 1270 5335  
Find your local number: <https://zoom.us/u/adGwO27hVb>

*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.*

*The clerk 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. 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 comment via email by 4:00 p.m. on the Thursday prior to the meeting. Please submit your comment to the Historical Museum at [mary.cory@edcgov.us](mailto:mary.cory@edcgov.us). Your comment will be placed into the record and forwarded to the Historical Museum Commission. County staff is here to assist you, please call 530-621-5390 if you need any assistance with the above directions to access the meeting.*

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