

County of El Dorado

See below for meeting location.



Minutes - Draft

Friday, July 7, 2023

9:30 AM

**330 Fair Ln - Building A, Conference Room A
Placerville, CA
<https://edcgov-us.zoom.us/j/83698661586>**

Historical Museum Commission

Commission Members

Jeannette Barrett, Commissioner

Keith Berry, Commissioner

Pam Hupner, Commissioner

Frank Jacobi, Commissioner

Dee Owens, Commissioner

Barbara Raines, Commissioner

Don Uelmen, Commissioner

Staff: Mary Cory

PUBLIC PARTICIPATION INSTRUCTIONS: The Commission meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 836 9866 1586. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Commission meeting go to <https://edcgov-us.zoom.us/j/83698661586>.

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. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the (insert day before) before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Commission members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

CALLED TO ORDER AT 9:30 A.M.

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Adopt the Agenda and Approve the Consent Calendar

A motion was made by Commissioner Uelmen, seconded by Commissioner Barrett to Adopt the Agenda and Approve the Consent Calendar.

There was no public comment.

Yes: 5 - Barrett, Hupner, Jacobi, Owens and Uelman

Absent: 2 - Keith Berry and Raines

CONSENT CALENDAR

Present: 7 - Barrett, Keith Berry, Hupner, Jacobi, Owens, Raines and Uelman

- 1. [23-1320](#) Approval of the Minutes from the regular meeting on March 24, 2023.

Attachments: [03-24-2023 Minutes](#)

A motion was made by Commissioner Uelmen, seconded by Commissioner Barrett to Approve the Minutes.

A motion was made by Commissioner Uelmen, seconded by Commissioner Barrett.

There was no public comment.

Yes: 5 - Barrett, Hupner, Jacobi, Owens and Uelman

Absent: 2 - Keith Berry and Raines

END OF CONSENT CALENDAR

REPORT FROM STAFF

DISCUSSION AND ACTION ITEMS

- 2. [23-1329](#) Commission to review the draft annual report to the Board of Supervisors and determine which Commissioners will present to the Board on October 17, 2023.

Attachments: [2023 Report to BOS notes](#)

*No action taken
There was no public comment*

Direction Provided

COLLECTIONS COMMITTEE

MUSEUM PROGRAM UPDATES

- a) El Dorado Western Railroad

- b) Research Room

- c) Exhibits and Tours

MUSEUM COMMISSIONER COMMENTS

PUBLIC FORUM

Public Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Comments during Public Forum are limited to three minutes per person. The Commission Chair may limit public comment during Public Forum.

ADJOURNED AT 11:00 A.M.

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