



County of El Dorado

See below for meeting
location.

Minutes - Draft Historical Museum Commission

Commission Members:

Jeannette Barrett, Commissioner

Keith Berry, Commissioner

Dee Owens, Commissioner

Jacob Rigoli, Commissioner

Sean Manwaring, Commissioner

Randal Mitchell, Commissioner

Joseph Williams, Commissioner

Staff: Bryce Lovell, Director of Library Services

Friday, February 6, 2026

3:00 PM

<https://edcgov-us.zoom.us/j/86430639317>

330 Fair Ln - Building A, Conference Room A, Placerville CA OR Live Streamed

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 864 3063 9317. 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/86430639317>.

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 Thursday 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 3:01 PM

Present: 5 - Owens, Rigoli, Manwaring, Mitchell and Keith Berry

Absent: 2 - Williams and Barrett

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

There was no public comment.

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

This item was delayed until after Item #3 26-0303, the Report from the Director of Library Services, to comply with quorum requirements.

Yes: 5 - Owens, Rigoli, Manwaring, Mitchell and Keith Berry

Absent: 2 - Williams and Barrett

CONSENT CALENDAR

- 1. [26-0286](#) Approval of the minutes from the previous Commission meeting dated 1/2/2026

This item was approved on the Consent Calendar.

- 2. [26-0289](#) The Historical Museum Commission will use the Consent Calendar format to vote to accession/deaccession the following backlog of items.

This item was approved on the Consent Calendar.

END OF CONSENT CALENDAR

REPORT FROM STAFF

- 3. [26-0303](#) Report from Director of Library Services for 2/06/2026 Meeting

There was no public comment.

**The Director of Library Services gave a report on:
CatalogIT presentation
Museum branding**

Comments were made by Commissioners Rigoli, Berry, Owens, Mitchell, and Manwaring.

DISCUSSION AND ACTION ITEMS

- 4. [26-0055](#) Election of 2026 Chair and Vice Chair positions. Formal action is being taken on this item.

This item was postponed from January 2, 2026 meeting to February 6, 2026 meeting, Item #2.

There was no public comment.

A motion was made by Commissioner Berry, seconded by Commissioner Owens to appoint Commissioner Rigoli as the 2026 Historical Museum Commission Chair and Commissioner Mitchell as the 2026 Historical Museum Commission Vice Chair.

Yes: 5 - Owens, Rigoli, Manwaring, Mitchell and Keith Berry

Absent: 2 - Williams and Barrett

- 5. [26-0291](#) Approve the Resolution and Bylaws replacing Ordinance 4551

Formal action is being taken on this item.

There was no public comment.

A motion was made by Commissioner Mitchell, seconded by Commissioner Berry to Approve the Resolution and Bylaws replacing Ordinance 4551.

Yes: 5 - Owens, Rigoli, Manwaring, Mitchell and Keith Berry

Absent: 2 - Williams and Barrett

COLLECTIONS COMMITTEE

MUSEUM PROGRAM UPDATES

- a) Research Room

There was no public comment.

Commissioner Owens gave an update on the Research Room. Director Lovell thanked the Commissioners and volunteers working in the Research Room.

- b) El Dorado Western Railroad

There was no public comment.

Commission Berry gave an update on the El Dorado Western Railroad. Commissioner Manwaring thanked Doug Veerkamp for helping with a collaborative event between the El Dorado Western Railroad and the El Dorado County Historical Society.

MUSEUM COMMISSIONER COMMENTS

a) Community Engagement Updates

There was no public comment.

Commissioner Manwaring gave an update regarding upcoming El Dorado County Historical Society event at the Fountain Tallman Museum.

PUBLIC FORUM

There was no public comment.

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 4:54 PM