

# *County of El Dorado*

## *Historical Museum Commission*

*El Dorado County Historical Museum*

Bonnie Duffy Wurm, Chairman  
Jeannette Barrett, Commissioner  
Keith Berry, Commissioner  
Frank Jacobi, Commissioner  
Harold Kiser, Commissioner  
Måns Kjellin, Commissioner  
Don Uelmen, Commissioner

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

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

**March 1, 2019 at 3:00 PM**

El Dorado County Historical Museum

104 Placerville Drive, Placerville, CA

#### **AGENDA**

1. Call to Order
2. Approve the minutes of November 2, 2018
3. Report from Staff
  - a) Status of the EDWR Report to the Board of Supervisors, and the SPTC Train Operations and Track Maintenance Plan
4. Collections Committee
  - a) World War I uniform jacket belonging to Archie Hardie and Native American doll offered by Dave & Peggy Olson
  - b) Merryman Postcard, Rainbow Club napkin, Jumbo Fountain menu offered by Linda Scariot
  - c) Dragline bucket offered by Freddie Nez (and delivered to the Museum by Supervisor Hidahl)
  - d) Diamond & Caldor Machine Shop hinge offered by Craig McKibbin
  - e) Woodstock Typewriter (1925) and cover with "Southern Pacific RR logo, used in the Placerville Southern Pacific Railroad Station offered by Ken Twomey
  - f) Gold Rush era artifacts in the Mother Lode by Jon McCabe, and currently on exhibit as a loan, offered by Jon McCabe
  - g) Variety of tins, coins, household items, bottles, etc. offered by Bill Gray
  - h) Specimen rock with silver, lead and galena from Georgia Slide offered by Bill Gray
  - i) Mercury Flask from the Healdsburg Mine, two carved pipes, and Chinese coins found near the confluence of Big Canyon and Cosumnes Rivers offered by Bill Gray
5. Discussion and Action Items
  - a) Elections - Commission Chairman and Commission Vice-Chairman
  - b) Approve 2019 Commission meeting schedule
  - c) Annual Report to the Board of Supervisors (see attached)
  - d) Review the Museum Commission Ordinance
6. Museum Program Updates
7. Museum Commissioner Comments
8. Public Forum
9. Adjournment

Proposed Museum Commission meeting schedule for 2019

January 4, 2019

March 1, 2019

May 3, 2019

July 5, 2019

September 5, 2019

November 7, 2019

All meetings held at the El Dorado County Historical Museum  
104 Placerville Dr.  
Placerville CA

3:00 PM to 4:30 PM