

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 14, 2014 AT 1:00 PM

LIBRARY MEETING ROOM

345 FAIR LANE, PLACERVILLE, CA 95667

AGENDA

1. Call to Order
2. Approve the minutes of February 7, 2014
3. Report from Staff
 - a) Report on California Association of Museums Conference held March 6-7
 - b) Parks Manager's report to the BOS on SPTC Corridor on March 18
4. Update on CP< Caboose Restoration
5. Update on 40th Anniversary Year
6. Collections Committee
 - a) Photograph albums from Fred Adams
 - b) Henry Lahiff's field notes
7. Discussion and Action Items
 - a) FRA Certification for the El Dorado Western Railroad
8. Museum Programs
 - a) El Dorado Western Railroad
 - b) Historical Textile Showcase
 - c) Mining History Research Day
9. Museum Commissioner Comments
10. Public Comments
11. Adjournment – next meeting April 4, 2014