

# *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**

#### **APRIL 4, 2014 AT 1:00 PM**

#### **AGENDA**

*At Shingle Springs Depot (4240 Mother Lode Drive, Shingle Springs)*

1. Call to Order
2. Update on CP&LT Caboose Restoration
  - a) Evaluate original latch design as compared to the installed reproduction window sash latch
  - b) Report on placing the car body on the trucks
  - c) Remaining items to be installed
  - d) Discuss final location for Caboose on siding and possible platform access

*Move Commission Meeting to El Dorado Station (6000 Oriental St in El Dorado)*

3. Approve the minutes of March 14, 2014
4. Report from Staff
  - a) County Budget report
  - b) FRA Certification process and Board of Supervisors Agenda Item status
  - c) "By the Decades" Exhibit at Library
  - d) Fountain & Tallman Museum exhibit display update
5. Update on 40<sup>th</sup> Anniversary Year
6. Collections Committee
  - a) Wooden bowl
7. Discussion and Action Items
  - a) Draft Memorandum of Understanding between County Museum and the El Dorado Western Railway Foundation
  - b) 2014 County Fair, June 12-15
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 May 2, 2014