

County of El Dorado

Historical Museum Commission



El Dorado County Historical Museum

Jeannette Barrett, Chairman
Don Uelmen, Vice Chairman
Keith Berry, Commissioner
Pam Hupner, Commissioner
Frank Jacobi, Commissioner
Dee Owens, Commissioner
Barbara Raines, Commissioner

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*Mary Cory, Museum Administrator
(530) 621-5828, mary.cory@edcgov.us*

EL DORADO COUNTY HISTORICAL MUSEUM COMMISSION MARCH 5, 2021 at 3:00 PM AGENDA

(This meeting will be held as a hybrid Zoom/In Person meeting, with Commissioners able to attend in person in Conference Room A. To access via Zoom, an email invitation will be sent by Carolyn Brooks)

1. Call to Order
2. Approve the minutes of January 15, 2021
3. Report from Staff
 - a) Opening status of County Museum and El Dorado Western Railroad program
4. Collections Committee (see photos attached)
 - a) Union Bank artifacts returned from long-term loan
 - b) Exhibit case and railroad depot hand truck offered by Tim McSorley
 - c) Grinding rock from unknown location offered by Matt Kimure
 - d) White sewing machine owned by a county family offered by Cris Gerard
 - e) Freight scale offered by Susan Ohling
 - f) Commemorate woven blanket offered by Barbara Raines
5. Discussion and Action Items
 - a) Schedule Board of Supervisors Agenda item in May?
 - i) Museum Commission's Annual Report to the Board of Supervisors (2018 Report attached)
 - ii) Presentation on activities of the Museum and Railroad Program
 - iii) Request approval of Archives Resolution
 - iv) Request Railway Foundation approvals
 - (1) Renew MOU between Museum and Railway Foundation
 - (2) Approve lease for El Dorado Station footprint and waive the fee
6. Museum Program Updates
 - a) El Dorado Western Railroad projects
 - b) Research Room
 - c) Exhibits and Tours – real and virtual
7. Museum Commissioner Comments
8. Public Forum
9. Adjournment – Next meeting May 7, 2021 at 3:00 PM

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements and the stay at home order from the Governor all public participation will be handled remotely.

TO ACCESS THE MEETING:

(Zoom access will be sent as a separate invitation from Carolyn Brooks)

MEETING INFORMATION:

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.

Staff will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

County staff is here to assist you, please call 530-621-5828 if you need any assistance with the above directions to access the meeting.

If you choose not to observe the Historical Museum Commission meeting but wish to make a comment on a specific agenda item, please submit your comments via email to the Historical Museum at mary.cory@edcgov.us by 4:00 p.m. on the Thursday prior to the meeting. Your comment will be placed into the record and forwarded to the Historical Museum Commission.

Public comment will be received on each agenda item listed under Discussion Items as called by the Chair. Individual comments are limited to 3 minutes and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/1993 by the Board of Supervisors) Except with the consent of the Commission, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Commission for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Commission for a point of clarification or question by the Commission. The Commission reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Historical Museum Commission after distribution of the agenda packet are available. Contact the Museum Administrator at (530) 621-5828 to make arrangements to inspect them.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Historical Museum if you require accommodations at (530) 621-5828.

For purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Commission from taking other action.