

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

OCTOBER 3, 2014 AT 3:15 PM

El Dorado County Historical Museum

104 Placerville Dr.

Placerville, CA 95667

AGENDA

1. Call to Order
2. Approve the minutes of Sept. 5, 2014
3. Report from Staff
 - a) Fire Incident Base impact on County Museum
 - b) Library Lobby Exhibit
 - c) EDWR Training
 - d) Sacramento Archives Crawl
4. Collections Committee
5. Discussion and Action Items
 - a) Update and approvals for CP & LT Caboose
 - Exterior lettering
 - Next steps
 - b) Update on 40th Anniversary Year Planning
 - c) Volunteer Recognition Potluck on December 9, 2014
 - d) Proposed Museum Facility Projects and Improvements
6. Museum Programs
7. Museum Commissioner Comments
8. Public Forum
9. Adjournment – next meeting November 7, 2014