

## SACRAMENTO COUNTY CEMETERY ADVISORY COMMISSION

**Thursday, July 18, 2024 – 7 PM - 9 P.M.**

**ZOOM MEETING – NOT “IN PERSON”**

**For visitors, please contact Bob LaPerriere, Chair, at [sccac.d3@gmail.com](mailto:sccac.d3@gmail.com) for link**

The Commission Members welcome and encourage participation in the Commission meetings. When it appears there are several members of the public wishing to address the Advisory Commission on a specific item, at the outset of the item the Chair of the Commission will announce the maximum amount of time that will be allowed for presentation of testimony. Matters under the jurisdiction of the Commission and not on the posted agenda may be addressed by the general public following completion of the regular agenda and any off-agenda matters before the Commission for consideration. The Commission limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject.

### **AGENDA**

**I apologize for the extended periods of no meetings that started with the COVID pandemic and continued due to a variety of personal and family health problems. I hope to set up at least quarterly meetings with 1 or 2 being “in vivo” at the Coroner’s Facility. Please keep me informed of any concerns, projects, that you feel we should consider .**

**As we have been on “hiatus” for some time the agenda will be minimized to allow time to evaluate consideration for projects in 2024-2025**

1. Welcome – Introduction of Commissioners and guests, status of members
2. Roll Call of Commission Members to Establish a Quorum
3. Status of Members – Current vacancies – District 5, Sylvan Cemetery, Fair Oaks Cemetery, Veterans Representative
4. **New Business**
  - a) Galt Arno Cemetery Concern (voicemail)
  - b) Best meeting times
  - c) Fill openings (4 total)
  - d) Possible additions, clarifications modifications to website
  - e) All Commissioners should have a separate Gmail address for Commission use.
  - f) Update (ARC) on drone mapping and New Helvetia Database
  - g) Door hangers near Sutter Middle School to try to retrieve move missing markers.
  - h) Plaque for 24<sup>th</sup> & Meadowview burials
  - i) Review Commission By-Laws
  - j) Evaluate organization of our office
  - k) Funding for ARC New Helvetia inclusive database
5. Follow-up Business
6. Public Comment
7. Adjournments