



County of El Dorado Meeting Agenda Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo
Roger Reynolds, District II – Alternate VACANT
Kurt Raffetto, District III – Alternate VACANT
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., District V – Alternate Phillip Houseworth
Chele Beretz, Secretary Ex-Officio

Yasmin Hichborn, Acting Recording Clerk of Veteran Affairs Commission

Department of Veteran Affairs
130 Placerville Drive, Suite B
Placerville CA 95667
www.edcgov.us/veterans
Telephone: 530-621-5892
Fax: 530-621-2218

Thursday, February 11, 2021 @ 1200 hours

NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/97754992600?pwd=SE55QIRyYVpiT2pXOEtOMmpveIRYz09>

By Telephone: 669 900 6833

Meeting ID: 977 5499 2600 Password: 880844

Public Participation Instructions: To comply with social distancing requirements, participation will be handled remotely.

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. The meeting coordinator 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.

Veteran Affairs Commission Agendas and Minutes are available for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online www.edcgov.us/Government/Veterans/Pages/

I. CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG

II. ROLL CALL

District	Present	Absent
I		
II		
III		
IV		
V		

III. INTRODUCTION AND WELCOME OF GUESTS & NEWLY APPOINTED MEMBERS

IV. ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

(All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item including moving items to or from the Consent Calendar and adopt the Agenda and the Consent Calendar for discussion. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to action.

V. APPROVAL OF MINUTES FROM PREVIOUS MEETING**VI. CONSENT CALENDAR**

No action items

END OF CONSENT CALENDAR**VII. ACTION ITEMS**

A.

VIII. EX-OFFICIO REPORT – RECEIVE AND FILE.

A.

I. COMMITTEE REPORTS – RECEIVE AND FILE

- **TOT (Transient Occupancy Tax)** (Raffetto/Houseworth)
- **RULES** (Smith)
- **LEGISLATIVE** (Raffetto)
- **TRANSPORTATION** (Vacant/Thompson)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (Vacant/Houseworth)
- **SOCIAL MEDIA** (Reynolds/Poimiroo)

IX. COMMUNICATIONS' REPORTS – RECEIVE AND FILE

- **AD HOC** (Veterans Memorial Building – Veterans House Council)
- **AMERICAN LEGION SERVICE OFFICER** (Zelinsky)
- **FRIENDS OF THE VETERANS MONUMENT/EDC VETERANS ALLIANCE** (Poimiroo)
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**
- **REGIONAL VETERAN EVENTS**

X. OLD BUSINESS.

- A. **Subscription to EDC Veteran Affairs Commission Website for Meeting Information (Moley)**

XI. NEW BUSINESS

- A. EDC Resolution No. 013-202 and Bylaws (Poimiroo)
- B. Reappoint Committee Assignments
- C. Review and Approve Proposed 2021 Calendar

XII. PUBLIC FORUM - GOOD OF THE ORDER

XIII. NEXT MEETING LOCATION, DATE & TIME

Thursday, March 11, 2021 @ 1200 Hours

ADJOURNMENT