

County of El Dorado T.O.T. Committee Meeting Agenda Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo Tim Thompson, District II – Alternate Roger Reynolds Kurt Raffetto, District III – Alternate Jake Parsons William "Bill" Scrivani, District IV – Alternate Tim Page Robert "Bob" Sweatt, District V – Alternate Phillip Houseworth Lance Poinsett, Secretary Ex-Officio Department of Veteran Affairs 130 Placerville Drive, Suite B Placerville CA 95667 ww.edcgov.us/veterans Telephone: 530-621-5892 Fax: 530-621-2218 Contact: Patricia Morello

Thursday, December 12, 2019 @ 1100 hours

Veteran Memorial Building 130 Placerville Drive Placerville CA 95667

Veteran Affairs TOT Committee Agendas and Minutes are available online http://www.edcgov.us/veterans/commission

CALL TO ORDER

COMMITTEE MEMBERS

Kurt Raffetto, William "Bill" Scrivani, Robert "Bob" Sweatt, Phillip Houseworth, Roger Reynolds

PUBLIC COMMENT

DISCUSSION/ACTION ITEMS

o Award Mini-grant applications received.

September 2019 Mini Grant Applications							
App ID	Organization	First Name	Last Name	E-Mail	Grant Title	Grant Amount Requested	Grant Award
2382777	Windows To My Soul	Chris	Catemis	ccatemis@gmail.com	Heroes and Horses Working Together	\$3,500	
1	Sierra Community Access Television	George	Sabato	scatv2@gmail.com	Promoting Veterans Services and Ceremonies	\$3,000	
2393580	Elder Community Fund	Elizabeth	Heape Cal	liz@elderoptionsca.com	Veteran transportation to health facilities out of county	\$2,500	
	Ssgt. Sky Mote Detachment 697,	David	Zelinsky	zelinsky.david@gmail.com	Parking lot improvements	\$3,500	
2396989		Marya	Osucha	marya@artsandcultureeldo rado.org	Veteran's Voices Writing Workshop	\$3,500	
1	El Dorado County Fire Safe Council Lake Tahoe	Ernie	Lory	ernielory@aol.com	Develop and/or maintain fire safe defensible space around veterans' homes	\$3,410	
	Community Foundation	Aaron	Barnett	barnett@ltcc.edu	Veterans Resource Center Instructional and Personal Supplies Fund	\$3,500	
	_			_		\$22,910	

- Allocation and proposed recommendation for future fiscal process (continued)
- Discussion on Board of Supervisor Agenda 12/10/19 Item #44 Transient
 Occupancy Tax-Amend General Economic Development Elements and Item #45
 Transient Occupancy Tax Revenue Distribution (Poimiroo)

NEW BUSINESS

NEXT MEETING

January 9, 2020 at 11:00am in the Veterans Memorial Building, 130 Placerville Drive, Placerville CA 95667.

ADJOURNMENT