

County of El Dorado T.O.T. Committee **Meeting Minutes 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 1130 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

Review Mini-grant application(s) received. Award Mini-grant applications received. TOT committee recommendation that Commissioners approve Transient Occupancy Tax (TOT) Mini-Grant applications received for Cycle #2 FY19/20 in the amount of \$21,410.

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	\$3,500
2382843	Sierra Community Access Television	George	Sabato	scatv2@gmail.com	Promoting Veterans Services and Ceremonies	\$3,000	\$3,000
2393580	Elder Community Fund	Elizabeth	Heape Caldwell	liz@elderoptionsca.com	Veteran transportation to health facilities out of county	\$2,500	\$1,000
2395984	Detachment 697, Marine Corps League	David	Zelinsky	zelinsky.david@gmail.com	Parking lot improvements	\$3,500	\$3,500
2396989	Arts and Culture El Dorado	Marya	Osucha	marya@artsandcultureeldo rado.org	Veteran's Voices Writing Workshop	\$3,500	\$3,500
2403720	El Dorado County Fire Safe Council	Ernie	Lory	ernielory@aol.com	Develop and/or maintain fire safe defensible space around veterans' homes	\$3,410	\$3,410
2409215	Lake Tahoe Community Foundation	Aaron	Barnett	barnett@ltcc.edu	Veterans Resource Center Instructional and Personal Supplies Fund	\$3,500	\$3,500
				•		\$22,910	\$21,410

NEW BUSINESS

NEXT MEETING

January 9, 2020 at 11:30am in the Veterans Memorial Building, 130 Placerville Drive, Placerville CA 95667.

ADJOURNMENT