



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

Todd Smith, District I – Alternate John Poiriroo
Chris Cockrell, District II – Alternate Roger Reynolds
Kurt Raffetto, District III – Alternate open
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., District V – Alternate Phillip Houseworth
Terry Thomas, VSO, Secretary Ex-Officio

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

Lauren Odell, Recording Clerk of Veteran Affairs Commission

**Thursday, December 16, 2021 @ 1130 hours
El Dorado Hills Fire Station 85
Conference Room
1050 Wilson Boulevard
El Dorado Hills, CA 95762**

Veteran Affairs TOT Committee Agendas and Minutes are available online:

[https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_\(tot\)_committee.aspx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.aspx)

I. CALL TO ORDER

11:28am

II. APPROVAL OF AGENDA

Motion to approve agenda made by Roger Reynolds. Second by Phil Houseworth. Motion passed 2-0.

III. APPROVAL OF MINUTES

Motion to approve minutes made by Roger Reynolds. Second by Phil Houseworth. Motion passed 2-0.

IV. COMMITTEE MEMBERS IN ATTENDANCE

Phillip Houseworth

Roger Reynolds

V. DISCUSSION/ACTION ITEMS

None

VI. OLD BUSINESS

A. Review grant application for Lake Tahoe Veterans Alliance

LTVA could not complete Mini-Grant application process by the deadline. Received a paper copy of the application to fill out in order to be considered for a TOT Grant under the "Annual" Grant program – funds were allocated for one time use this year. Application was reviewed and will be submitted to El Dorado County Contracts department for processing.

VII. NEW BUSINESS

A. Review Evaluators comments on the funding

Reviewed and confirmed restrictions on funding for certain mini-grants.

VIII. PUBLIC COMMENT

Public comment is limited to three minutes per person.

IX. ADJOURNMENT

11:55am; Next meeting January 13th at 11:30am