



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

**Veteran Affairs Commission**

Todd Smith, District I – Alternate John Poimiroo  
Chris Cockrell, District II – Alternate Roger Reynolds  
Kurt Raffetto, District III – Alternate Josh Castro  
Ken Welch, District IV – Alternate Tim Thompson  
Daniel Browne, Jr., District V – Alternate Phillip Houseworth  
Lance Poinsett, Secretary Ex-Officio

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

Yasmin Hichborn, Acting Recording Clerk of Veteran Affairs Commission

**Thursday, May 13, 2021 @ 1130 hours**

**NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM**

**669-900-6833**

**Meeting ID: 94103137431 Password: 386662**

**Participation in this meeting is available via Zoom.**

**Zoom participation:**

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 TOT Committee Agendas and Minutes are available online:**

[www.edcgov.us/Government/Veterans/Pages/](http://www.edcgov.us/Government/Veterans/Pages/)

**I. CALL TO ORDER**

The meeting was called to order at 1130 hours (meeting was held via Zoom).

**II. APPROVAL OF AGENDA**

A motion was made by Roger Reynolds and seconded by Dan Browne to approve the agenda. The agenda was approved.

**III. APPROVAL OF MINUTES**

A motion was made by Dan Browne and seconded by Roger Reynolds to approve the minutes. The minutes were approved.

**IV. COMMITTEE MEMBERS – ROLL CALL**

<b>Committee Members Present</b>	<b>Guests</b>
Kurt Raffetto	David Zelinsky
Phillip Houseworth	Emma Neville
	Maki Ganno
<b>Commissioners Present</b>	Ranell Brown
Dan Browne	Yasmin Hichborn
John Poimiroo	Lauren Odell
Roger Reynolds	
Ken Welch	
Josh Castro	

V. PUBLIC COMMENT - None

VI. DISCUSSION/ACTION ITEMS - None

VII. OLD BUSINESS

A. Storage Shed at Veterans Memorial Building

This is not a TOT project. House Council approved the project and will purchase the shed from Home Depot.

TOT Funding Disbursements. Dan Browne suggested that directional signs for Veteran Services be placed on Highway 50 in the South Lake Tahoe area and on appropriate county buildings. Kurt Raffetto suggested that Dan Browne bring this topic up at the Veterans Affairs Commission meeting under Good of the Order.

VIII. NEW BUSINESS

A. El Dorado Community Foundation Mini-Grant Administration Fee

A 5% Administration Fee is charged by the El Dorado Community Foundation for the Mini-Grants program. The Administration Fee is deducted from the total funds deposited by the County. It is not deducted from each awarded mini-grant.

B. \$500 funding request for Social Media Committee for "Boosts" for Specific Posts

A donation was made to the Veterans Affairs Commission a few years ago. This donation will be used to pay for the social media boosts.

IX. ADJOURNMENT

The meeting adjourned at 11:50 hours. Next meeting June 10, 2021 at 1100 hours. Location TBD depending on status of in-person meetings by public health.