



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

Todd Smith, District I – Alternate John Poiriuro
Vacant, District II – Alternate Roger Reynolds
Kurt Raffetto, District III – Alternate Stephanie Carlson
Ken Welch, District IV – Alternate Tim Thompson
Jody Pratt, 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
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Fax: 530-621-2218

Lauren Odell, Recording Clerk of Veteran Affairs Commission

**Thursday, August 11, 2022 @ 1100 hours
Board of Supervisors Conference Room C
330 Fair Lane, Building A
Placerville, CA 95667**

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**
Roll Call Committee Members:
Kurt Raffetto
Phillip Houseworth
Roger Reynolds
Jody Pratt
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES – July 14, 2022 meeting**
- IV. OLD BUSINESS**
 - A. Wooden Boats for Veterans Foundation Mini-Grant**
- V. NEW BUSINESS**
 - A. Discussion on updating Grant guidance**
 - a. Revised Limit
 - b. Out of cycle applications
 - c. Back to two application periods per year
- VI. PUBLIC COMMENT**
Public comment is limited to three minutes per person.
- VII. ADJOURNMENT**