



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

Todd Smith, District I – Alternate Vacant
Roger Reynolds, District II – Alternate Donna Mullens-Becker
Kurt Raffetto, District III – Alternate Stephanie Carlson
Ken Welch, District IV – Alternate Tim Thompson
Gary Norton, District V – Alternate David Rogers
Jon Brown, VSO, Secretary Ex-Officio
Lauren Odell, Recording Clerk of Veteran Affairs Commission

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

**Thursday, January 12, 2023 @ 1130 hours
Conference Room C, Building A
330 Fair Lane
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.a
spX](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_tot_committee.spX)

I. CALL TO ORDER 11:30AM

Roll Call Committee Members:

Kurt Raffetto - Present

Roger Reynolds – Present

Also in attendance: Diane Muirhead, Tim Whalen

II. APPROVAL OF AGENDA - approved

III. APPROVAL OF MINUTES – December 8, 2022 meeting - approved

IV. OLD BUSINESS

A. **Cold Springs Church grant revision request** – Approved the use of the grant for kitchen equipment/supplies and food products instead of pressure washer.

V. NEW BUSINESS

A. Invoice for \$1,250 to Wooden Boats for Veterans approved and payment made.

VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VII. ADJOURNMENT

No meeting in February.