



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

Todd Smith, District I – Alternate Robert Fischer
Roger Reynolds, District II – Alternate Donna Mullens-Becker
Peter Wolfe, 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

**Thursday November 9, 2023 @ 1100 hours
El Dorado Hills Fire Station #85
1050 Wilson Blvd.
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.a_spx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.a_spx)

I. CALL TO ORDER

Roll Call Committee Members:

Roger Reynolds - P
Donna Mullens-Becker - P Gary Norton - P

II. APPROVAL OF AGENDA

A motion was made to approve the agenda by Gary Norton: seconded by Donna Mullens-Becker. Motion passed 3-0.

III. APPROVAL OF MINUTES – October 12, 2023 meeting

A motion was made to approve the minutes by Donna Mullens-Becker: seconded by Roger Reynolds. Motion passed 3-0.

IV. OLD BUSINESS – NONE

V. NEW BUSINESS

a. Review new Mini-Grant Applications

2023 Veteran's TOT SECOND Round Grant Applicants to Consider					
App ID	Legal Name of Organization	Grant Title Description	Geographic Area Served	Grant Amount Requested	Notes
4292210	Placer Food Bank	PantryToGo Mobile Food Distribution	El Dorado County	\$10,000	Donna to F/U
4294956	SSgt. Sky Mote Detachment 697, Marine Corps League	Serve Marine Corps and Navy support services Veterans and their families experiencing poverty, criminal justice, medical, transportation, housing and mental health issues.	El Dorado County	\$10,000	OK – Roger will confirm if award is limited to Marines only
4296731	Save the Graves, Inc.	Veterans Grave Identification, Restoration and Preservation	El Dorado County	\$9,800	OK
4304793	Housing El Dorado	Pathways - Veterans Outreach	West Slope, El Dorado County	\$10,000	Roger to F/U
TOTAL in REQUESTS				\$39,800	

The TOT Committee reviewed the above grant applications provided by the El Dorado Community Foundation. Commissioners will follow up on the applications and communicate the updates to the Committee. Next TOT Committee Meeting will be on Thursday, December 7th at 11:00am in the Veterans Memorial Building, Conference Room. This will allow for the grants to be approved at TOT, and then presented to the full Commission at their December 14th regular meeting for a vote.

VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VII. ADJOURNMENT 11:46am