



**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
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
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Placerville CA 95667
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Telephone: 530-621-5892
Fax: 530-621-2218

**Thursday, April 13, 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.a_spx)

I. CALL TO ORDER

Roll Call Committee Members:

Kurt Raffetto
Roger Reynolds
Gary Norton

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES – January 12, 2023 meeting

Motion to approve made by Roger Reynolds; seconded by Kurt Raffetto. Motion passes.

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Review EDCF Grant Application
Reviewed application. No changes requested.

B. Review Annual Grant First Progress Reports FY21/22 Dispersement
Moved to next month. Will review all Annual grants and their status. Asked Lauren Odell to provide a status/synopsis from prior years to review.

VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VII. ADJOURNMENT