



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

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

**Thursday, May 11, 2023 @ 1100 hours
Conference Room D, Building A (downstairs)
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.aspx

I. CALL TO ORDER

Roll Call Committee Members:

Kurt Raffetto
Roger Reynolds
Gary Norton

II. APPROVAL OF AGENDA

Roger Reynolds made a motion to approve the Agenda. Seconded by Kurt Raffetto. Motion passes 3-0.

III. APPROVAL OF MINUTES – April 13, 2023 meeting

Roger Reynolds made a motion to approve the Agenda. Seconded by Gary Norton. Motion passes 3-0.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Review/Discuss Annual Grants

22/23 Contract #	Organization Name	Approved 2022/23 Grant Amount	Follow Up/Notes
	Folsom Lake College	\$0.00	Kurt will follow up
#6928	Lake Tahoe Community College	\$6,000.00	Gary will follow up
#6932	Snowline Hospice	\$25,000.00	Roger will follow up
#6929	El Dorado County Veterans Alliance (formerly Friends of Veterans Monument)	\$10,000.00	Kurt will follow up
#6926	Sierra Chaplaincy	\$4,000.00	Kurt/Tim will follow up
#6930	MFSG/EDVR	\$8,000.00	Ok to continue / Roger follow up

#6931	Only Kindness	\$12,000.00	Ok to continue
#6935	El Dorado Food Bank	\$5,000.00	
#6924	El Dorado Community Foundation	\$105,000.00	Amount will be determined after grants awarded
	El Dorado County Veteran Services General Trainee	\$21,000	Resume prior year grants
	Total Funds Available	\$175,000.00	

VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VII. ADJOURNMENT