



**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

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**Thursday August 10, 2023 @ 1130 hours
BOS Meeting Room
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.a
spX](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_tot_committee.spX)

I. CALL TO ORDER

Roll Call Committee Members:

Kurt Raffetto - Present Roger Reynolds - Present
Donna Mullens-Becker-Absent Gary Norton - Present

II. APPROVAL OF AGENDA

Motion made by Roger Reynolds to approve the agenda; seconded by Gary Norton. Motion passes 3—0.

III. APPROVAL OF MINUTES – July 5, 2023 meeting

Motion made by Roger Reynolds to approve the minutes; seconded by Gary Norton. Motion passes 3—0.

IV. OLD BUSINESS - none

V. NEW BUSINESS

A. Review end of term progress reports from FY21/22 Annual Grant awards
Commissioners were provided with the final progress reports that were submitted by the
Annual grant recipients. Outstanding reports from El Dorado County Veterans Alliance were due to changes in board members and their annual report was not completed. Outstanding reports from Sierra Chaplaincy are unexplained, several requests were made to get the reports during the year. Lauren will follow up with fiscal to determine whether Sierra Chaplaincy has requested their funds from the 22/23 distribution, and to hold off on payment until they have submitted their required reports. Kurt will follow up with Sierra Chaplaincy to get the necessary reports.

VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VII. ADJOURNMENT 11:48am

Next meeting Thursday, September 14th in SLT at 11:30.