



**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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**Thursday September 14th, 2023 @ 1130 hours
HHSA Building, Large Conference Room
3368 Sandy Way
South Lake Tahoe, CA 96150**

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 and APPROVAL OF MINUTES – August 10, 2023 meeting

Motion to approve the Agenda and Minutes from prior minutes with one vote made by Roger Reynolds; seconded by Gary Norton. Vote 111-0. Motion passes.

IV. OLD BUSINESS

Lauren Odell provide an update on the status of FY22/23 grants.

V. NEW BUSINESS

A. Discuss adding another round of mini-grant applications/awards through the El Dorado Community Foundation
Kurt will contact the El Dorado Community Foundation and request they open up another application period for the mini-grants for the month of October. Committee will review applications at November 9 meeting and approve in December. Full Commission approval in January.

VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VII. ADJOURNMENT 11:50am