



**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 – N/A
Ken Welch, District IV – Alternate Tim Thompson
Gary Norton, District V – N/A
Jon Brown, VSO, Secretary Ex-Officio
Courtney Frame, Recording Clerk of Veteran Affairs Commission

Department of Veteran Services
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Fax: 530-621-2218

**Thursday May 9, 2024 @ 1130 hours
330 Fair Lane, Conference Room D
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](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.aspx)

I. CALL TO ORDER – 11:29 AM

Roll Call Committee Members:

Roger Reynolds - Present

Donna Mullens-Becker – Absent

Gary Norton - Present

- II. APPROVAL OF AGENDA and APPROVAL OF MINUTES – April 11, 2024, meeting**
Motion made by Gary to approve agenda and minutes from the April 11th meeting;
seconded by Roger. Motion passes 2-0.

IV. OLD BUSINESS

Review Veteran’s 2024 Grant Application

- A. Still waiting for the May 16th, 2024, Grant Applications to close. Will start the approval process in June. Will have Gary interview for South Lake Tahoe applicants. Will also need to review annual approvals for numbers.

V. NEW BUSINESS

- A. There was no New Business listed, but Roger mentioned scheduling a meeting with HSSA to go over the budget and hopefully help fund the Office Assistant position at the Veteran Services Office.

VI. PUBLIC COMMENT

Public Comment is limited to three minutes per person.

No Public Comment

VII. ADJOURNMENT - 11:40 AM