



**County of El Dorado
Meeting Agenda
Veteran Affairs Commission**

Todd Smith, District I – Alternate John Poiriroo
Roger Reynolds, District II – Alternate VACANT
Kurt Raffetto, District III – Alternate Jake Parsons
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., District V – Alternate Phillip Houseworth
Lance Poinsett, Secretary Ex-Officio

Yasmin Hichborn, Acting Recording Clerk of Veteran Affairs Commission

Department of Veteran Affairs
130 Placerville Drive, Suite B
Placerville CA 95667
www.edcgov.us/veterans
Telephone: 530-621-5892
Fax: 530-621-2218

Thursday, December 10, 2020 @ 1200 hours

NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM

<https://zoom.us/j/197016348?pwd=SU9yVzhMU0ttZHJ0T0RkRms0ZGFxUT09>

Telephone: 669-900-6833

Meeting ID: 968 9472 8912 Password: 903633

Public Participation Instructions: To comply with social distancing requirements, participation will be handled remotely.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The meeting coordinator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

Veteran Affairs Commission Agendas and Minutes are available for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online www.edcgov.us/Government/Veterans/Pages/

I. CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG

II. ROLL CALL

District	Present	Absent
I		
II		
III		
IV		
V		

III. INTRODUCTION AND WELCOME OF GUESTS

- IV. ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR**
(All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item including moving items to or from the Consent Calendar and adopt the Agenda and the Consent Calendar for discussion. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to action.)
- V. APPROVAL OF MINUTES FROM PREVIOUS MEETING**
- VI. CONSENT CALENDAR**
No action items
- END OF CONSENT CALENDAR**
- VII. ACTION ITEMS**
A.
- VIII. EX-OFFICIO REPORT – RECEIVE AND FILE.**
A. Introduction of new Veteran Services Officer – Chele Beretz
- I. COMMITTEE REPORTS – RECEIVE AND FILE**
- **TOT (Transient Occupancy Tax)** (Raffetto/Phillip Houseworth)
 - **RULES** (Smith)
 - **LEGISLATIVE** (Raffetto)
 - **TRANSPORTATION** (Vacant/Thompson)
 - **BUDGET** (Parsons/Poimiroo)
 - **EDUCATION & EMPLOYMENT** (Vacant/Houseworth)
 - **SOCIAL MEDIA** (Reynolds/Poimiroo)
- IX. COMMUNICATIONS’ REPORTS – RECEIVE AND FILE**
- **AD HOC** (Veterans Memorial Building – Veterans House Council)
 - **AMERICAN LEGION SERVICE OFFICER** (Zelinsky)
 - **FRIENDS OF THE VETERANS MONUMENT/EDC VETERANS ALLIANCE** (Poimiroo)
 - **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN**
 - **REGIONAL VETERAN EVENTS**
- X. OLD BUSINESS.**
A. TOT Continued Discussion of Budgets (Smith/Raffetto)

XI. NEW BUSINESS

- A. Welcome New Commissioner – Daniel Browne, Jr. (South Lake Tahoe)
- B. Subscribe to EDC Veteran Affairs Commission Website for Meeting information (Moley)

XII. PUBLIC FORUM - GOOD OF THE ORDER

XIII. NEXT MEETING LOCATION, DATE & TIME

Thursday, January 14, 2021

ADJOURNMENT