



**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
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Todd Smith, District I – Alternate John Poiriroo
 Vacant, District II – Alternate Roger Reynolds
 Kurt Raffetto, District III – Alternate Stephanie Carlson
 Ken Welch, District IV – Alternate Tim Thompson
 Jody Pratt, District V – Alternate Phillip Houseworth
 Terry Thomas, VSO, Secretary Ex-Officio

Lauren Odell, Recording Clerk of Veteran Affairs Commission

Thursday, July 14, 2022 @ 1100 hours
Board of Supervisors Conference Room C
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.aspx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.aspx)

I. CALL TO ORDER

Roll Call Committee Members:

Kurt Raffetto
 Phillip Houseworth
 Roger Reynolds
 Jody Pratt

Also in attendance: John Poiriroo, Terry Thomas, Richard Todd

II. APPROVAL OF AGENDA

Roger made motion to approve; Seconded by Phil. Motion passed 4-0.

III. APPROVAL OF MINUTES – June 14, 2022 meeting

Roger made motion to approve; Seconded by Phil. Motion passed 4-0.

IV. NEW BUSINESS

A. Review 2022 Mini-Grant Applications

App ID	Legal Name of Organization	Grant Title Description	Geographic Area Served	Follow up contact	Grant Amount Requested	Grant Amount Suggested
3701405	Arts and Culture El Dorado	Veterans' Voices Writing Workshop	El Dorado County	n/a	\$10,000	\$5,000
3678740	El Dorado County Fire Safe Council	Develop and/or maintain fire safe defensible space around veterans' homes	El Dorado County Western Slope	Phil	\$10,000	\$5,000
3674994	West Slope Foundation (fiscal agent is Fairplay-Aukum Community Hall Association)	Veterans Assistance Grant	Somerset and Grizzly Flats / Western Slope of El Dorado County	Roger	\$10,000	\$5,000
3676353	Food Bank of El Dorado County	No Vet Goes Hungry	El Dorado County	Phil	\$10,000	\$0

3675926	Sierra Community Access Television	The March Forward	El Dorado County	Kurt	\$2,000	\$2,000
3701601	Tahoe Coalition for the Homeless	Ending Veteran Homelessness	El Dorado County	Jody/Phil	\$10,000	\$5,000
3696271	Wooden Boats For Veterans Foundation	Bringing the Magic of Wooden Boat Sailing to Veterans	Lake Tahoe to the San Francisco Bay and Delta regions	Kurt/Phil	\$10,000	\$0
				Total:		\$22,000

VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VII. ADJOURNMENT