



County of El Dorado Veteran Affairs Commission

130 Placerville Drive
Placerville CA 95667

MINUTES
TOT (Transient Occupancy Tax) Committee
January 12, 2017 @ 1100 hours
Veterans Memorial Building
130 Placerville Drive, Placerville CA 95667

CALL TO ORDER AND ROLL CALL

- Committee Members
- Kurt Raffetto
- Bill Scrivani
- Robert Sweatt
- Amanda Williams

PUBLIC FORUM:

DISCUSSION/ACTION ITEMS:

- **TOT (Transient Occupancy Tax) Committee**
 - Review program, process and allocation for FY1617 \$159,553.00, allocation breakdown as follows:

Friends of the Veterans Monument Upkeep & Lighting	\$	30,000
Student Resource Center Folsom Lake College		5,000
Student Resource Center Lake Tahoe Community College		5,000
Snowline Hospice Veteran Care Program		25,000
Veteran Education Center Folsom Lake College		35,000
Military Family Support Group		4,000
EDC Department of Veteran Affairs Intern Extra-Help		19,968

	\$	123,968

 - Review of Mini-Grant Cycle #2, to be continued 0
 - Mini Grant Cycle #2 0
 - El Dorado County Fire Safe Council 3,210
 - Friends of the Veterans Monument Additional Bleachers 3,500
 - Only Kindness, Inc. 3,500
 - Progress House 3,500
 - Windows To My Soul 3,500
| | | ----- |
| | \$ | 17,210 |

At the December Ken Thurman and Bill Robey in discussion of clarifying the mini-grant process and procedure and to negotiate a reduced administrative cost; a final process and cost to be continued to the next meeting before the commission recommends proceeding with the El Dorado Community Foundation for FY1617.

DATE-TIME AND LOCATION OF NEXT MEETING:

1100 hours on February 9, 2017 at the Veterans Memorial Building, 130 Placerville Drive, Placerville CA 95667

ADJOURNMENT:

“Representing the Interests of El Dorado County’s Veterans, their Dependents, and Survivors.”