



**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
Vacant, 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

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**Thursday October 12, 2023 @ 1130 hours
Conference Room C, Building A
330 Fair Lane
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.a_spx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.a_spx)

I. CALL TO ORDER

Roll Call Committee Members:

Roger Reynolds - Present
Donna Mullens-Becker – Present
Gary Norton - Present

II. APPROVAL OF AGENDA AND APPROVAL OF MINUTES – September 14, 2023 meeting

Donna Mullens-Becker made a motion to approve the agenda and the minutes from the September 14th meeting. Seconded by Gary Norton. Vote 3-0.

IV. OLD BUSINESS

A. Follow up on new round of Mini-Grant applications with the El Dorado Community Foundation
Several applicants are known to have applied in this latest round. Application closes on 10/31/23. El Dorado Community Foundation is requesting confirmation that Roger has been given authorization as the current fund advisor to the VAC TOT fund at the Foundation. Kurt gave Roger the lead role on the TOT Committee upon his departure. No other members of the TOT Committee are requesting the position. Roger will bring the issue to the full commission on 10/12 at noon to discuss during the TOT Committee Report. This may require a vote by the Commission or it may require a letter from the Chair.

V. NEW BUSINESS

VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VII. ADJOURNMENT 11:50am