

**Animal Control Advisory Board
Wednesday, September 2, 2020**

1. CALL TO ORDER

Meeting called to order at 18:01

2. ROLL CALL

Members Present:

Dr Pat Richardson, Chair of the Animal Control Advisory Board
Rita Weaver, Animal Welfare Representative
Dr David Langford, Retired Veterinarian
Joy Wilson, St. Mary's County Animal Control Non-Voting Member

Members on the Phone:

Melissa Carnes, Vice-Chairperson of Animal Control Advisory Board
Aubrey Briggs, Animal Welfare Representative
Melinda Brown, Secretary of Animal Control Advisory Board
Cesar Afanador, Citizen Member
Drema Ballengee-Grunst, Animal Welfare Representative

3. PRESENTATION(S)

A. Review & Approve Minutes

I move to approve the minutes of the July 1, 2020 as presented.

Motion by Rita Weaver, second by Dr David Langford.

Final Resolution: Motion Carries

Yea: Dr Pat Richardson, Rita Weaver, Dr. David Langford, Melissa Carnes, Aubrey Briggs,
Melinda Brown, Cesar Afanador, Drema Ballengee-Grunst

B. Shelter Update

I move we request that the County Commissioners identify the cost of the design and construction; the rough-in; and the full build-out of the veterinary clinic and consider funding this once the cost has been established.

Motion by Dr. David Langford, second by Melinda Brown

Final Resolution: Motion Carries

Yea: Dr Pat Richardson, Rita Weaver, Dr. David Langford, Melissa Carnes, Aubrey Briggs,
Melinda Brown, Cesar Afanador, Drema Ballengee-Grunst

4. OLD BUSINESS

A. Staffing Study

The Board requested that the Commissioners conduct a management study of the upcoming Animal Shelter at the July 1, 2020 meeting. The Commissioners advised they will postpone the management study at this time.

5. BOARD MEMBER TIME

Melinda Brown and Drema Ballengee-Grunst inquired on how to obtain statistics from Tri County Animal Shelter.

6. ADJOURN

A. Motion to Adjourn

I move to adjourn the meeting at 17:24

Motion by Rita Weaver, second by Dr David Langford.

Final Resolution: Motion Carries

Yea: Drema Ballengee-Grunst, Aubrey Briggs, Rita Weaver, Melissa Carnes, Melinda Brown, Dr David Langford, Dr Pat Richardson, Cesar Afanador

Darlene Mund, Recorder

Minutes approved by Animal Control Advisory Board on November 4th 2020.