

**Animal Control Advisory Board
Wednesday, March 3, 2021**

Meeting called to order at 6:00 PM

1. CALL TO ORDER

Meeting called to order at 18:00

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

Melissa Carnes, Vice-Chairperson of Animal Control Advisory Board

Members on the Phone:

Susan Morris, Environmental Health Division

Cesar Afanador, Citizen Member

Joy Wilson, Animal Control – Non Voting Member

Members Absent:

Melinda Brown, Citizen Member

3. PRESENTATION(S)

A. Review & Approve Minutes

I move to approve the minutes of the January 6th, 2021 meeting as presented.

Motion by Rita Weaver, second by Dr David Langford.

Final Resolution: Motion Carries

Yea: Rita Weaver, Melissa Carnes, Dr David Langford, Susan Morris, Dr Pat Richardson, Cesar Afanador

4. COMMITTEE REPORTS

A. Standing Committee Reports

Dr. Richardson gave an update on the Subcommittees and each board members involvement.

- Public Education: Dr. Langford Chairperson, Melissa Carnes, Joy Wilson, Pat Richardson.
- Animal Shelter: Rita Weaver Chairperson.
- Bylaws: The whole board will participate.
- Ordinances: It was decided to hold off until the Shelter Manager was hired

Steve Walker will investigate and provide information on the Open Meetings Act with COVID restrictions and public access to county buildings.

5. OLD BUSINESS

A. Shelter Update

Steve Walker, John Deatruck and Drew Kelly gave an update for the shelter and the permit approval from Maryland Department of Environment. A virtual groundbreaking is expected to take place in April, 2021.

B. Annual Report

I move to approve the 2020 Annual Report for the Animal Control Advisory as presented.

Motion by Melissa Carnes, second by Dr David Langford.

Final Resolution: Motion Carries

Yea: Rita Weaver, Melissa Carnes, Dr David Langford, Susan Morris, Dr Pat Richardson, Cesar Afanador

6. NEW BUSINESS

No new business items.

7. BOARD MEMBER TIME

Dr. Langford asked Mr. Walker to review the timeline for hiring the Animal Shelter Manager.

Mr. Walker reiterated his desire to have this individual in place by January 2022 in advance of a Summer 2022 opening of the shelter.

8. ADJOURN

A. Adjourn

I move to adjourn the meeting at 18:25.

Motion by Rita Weaver, second by Melissa Carnes.

Final Resolution: Motion Carries

Yea: Rita Weaver, Melissa Carnes, Dr David Langford, Susan Morris, Dr Pat Richardson, Cesar Afanador

Darlene Mund, Recorder

Minutes approved by Animal Control Advisory Board on May 5th, 2021