

Animal Control Advisory Board
Wednesday, May 5, 2021

1. CALL TO ORDER

Meeting called to order at 6:01 PM

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

Members on the WebEx:

Susan Morris, Environmental Health Division
Cesar Afanador, Citizen Member
Joy Wilson, Animal Control – Non-Voting Member
Melissa Carnes, Vice-Chairperson of Animal Control Advisory Board
Melinda Brown, Citizen Member

Members Absent:

None

3. PRESENTATION(S)

A. Review & Approve Minutes

I move to approve the minutes of the March 03, 2021, meeting as presented.

Motion by Rita Weaver, second by Dr David Langford.

Final Resolution: Motion Carries

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

4. COMMITTEE REPORTS

A. Committee Reports

Rita Weaver asked if anyone was interested in working on the Shelter Subcommittee to please contact her.

5. OLD BUSINESS

A. Shelter Update

- Steve Walker, John Deatruck and Drew Kelly gave an update and PowerPoint presentation on the update for the shelter.
- Steve Walker asked for input and recommendations on the naming of the shelter.
- Dr. Pat Richardson asked the board to provide input on the skills needed for the leader of the shelter at the next meeting.

6. NEW BUSINESS

A. Membership Resolution

Motion 1: I move that the Animal Control Advisory Board establishment resolution be revised to state that "the membership may consist of up to ten (10) members including the Animal Control Supervisor of St. Mary's County or other member of Emergency Services designated by the Director (ex-officio) as a non-voting member" and that this be submitted to the Commissioners of St. Mary's County for their approval.

Motion by Rita Weaver, second by Dr David Langford.

Final Resolution: Motion Carries

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

Motion 2: I move that we approve the letter as stated.

Motion by Rita Weaver, second by Dr David Langford.

Final Resolution: Motion Carries

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

7. BOARD MEMBER TIME

Dr. Pat Richardson asked the board to provide input on the skills needed for the leader of the shelter at the next meeting.

8. PUBLIC COMMENTS

No public comments.

9. ADJOURN

A. Adjourn

I move to adjourn the meeting at 6:40 pm

Motion by Rita Weaver, second by Dr David Langford.

Final Resolution: Motion Carries

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

Darlene Mund, Recorder

Minutes approved by Animal Control Advisory Board on July 7, 2021