

Animal Control Advisory Board
Wednesday, March 2, 2022

1. CALL TO ORDER

The meeting was called to order at 1800 by Dr. Pat Richardson.

2. ROLL CALL

Members Present:

Dr Pat Richardson, Chair of the Animal Control Advisory Board
Rita Weaver, Animal Welfare Representative
Susan Morris, Environmental Health Division
Cesar Afanador, Citizen Member
Diane Harris - Animal Welfare Representative
Joy Wilson Animal Control – Non-Voting Member
Steve Tuttle, Citizen Member
Dr. David Langford, Retired Veterinarian

Members Absent:

None

A. Review & Approve Minutes

I move to approve the minutes of the Nov 3, 2021 meeting as presented.

Motion by Rita Weaver, second by Steve Tuttle.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris

3. PRESENTATION(S)

No Presentations

4. COMMITTEE REPORTS

No Committee reports

5. OLD BUSINESS

A. Shelter Update

I move that we proceed to send both letters to the local veterinaries and the local rescue groups to Steve Walker the director.

Motion by Rita Weaver, second by Cesar Afanador.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris

B. Election of ACAB Officers for 2022

Motion 1 - I move to enter into elections of officers, for the positions of Chairperson, Vice-Chairperson and Secretary for the Animal Control Advisory board for the year of 2022.

Motion by Dr Patricia Richardson, second by Rita Weaver.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris

Motion 2 - I move to elect Dr Pat Richardson for the Chairperson of Animal Control Advisory Board for this year.

Motion by Rita Weaver, second by Diane Harris.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris

Motion 3 - I move to elect Rita Weaver for the Vice-Chairperson of Animal Control Advisory Board for

Motion by Steve Tuttle, second by Dr David Langford.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris

Motion 4 - I move to elect Dr. Langford for the Secretary of Animal Control Advisory Board for this year.

Motion by Steve Tuttle, second by Rita Weaver.

Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris

6. NEW BUSINESS

A. Annual Report

I move to approve the 2021 Annual Report for the Animal Control Advisory Board as presented.

Motion by Cesar Afanador, second by Diane Harris.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris

B. Cat Colony Recommendations

I move that the chair write a letter on the boards behalf to the County Commissioners to support the TNR program and to be sent over to Emergency Services to develop policies and then go to the County Attorney and then brought back to the board for our input.

Motion by Rita Weaver, second by Dr David Langford.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford

Nay: Susan Morris

7. BOARD MEMBER TIME

No Board Member comments

8. PUBLIC COMMENTS

Public Comments were provided by:

Robert Sloan Jr. *spoke under section 5.B Cat Colony Recommendations*
18085 Holly Drive
St. Inigoes MD 20684

Melinda Brown *spoke under section 5.b Cat Colony Recommendations*
39808 Claires Drive
Mechanicsville MD 20659

9. ADJOURN

A. Adjourn

I move to adjourn the meeting at 1922.

Motion by Dr David Langford, second by Steve Tuttle.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris

Darlene Mund Recorder

Minutes approved by Animal Control Advisory Board on May 4, 2022