

**Animal Control Advisory Board
Wednesday, July 27, 2022**

1. CALL TO ORDER

Meeting was called to order at 18:00 by Dr. Pat Richardson

2. ROLL CALL

Members Present:

Dr. Pat Richardson, Chair of the Animal Control Advisory Board
Rita Weaver, Animal Welfare Representative
Cesar Afanador, Citizen Member
Theresa Marlow, Animal Services Manager - Non-Voting Member
Steve Tuttle, Citizen Member

Members Absent:

Susan Morris, Environmental Health Division
Diane Harris, Animal Welfare Representative
Dr. David Langford, Retired Veterinarian

A. Review & Approve Minutes

I move to approve the minutes of the May 4, 2022, meeting as presented.

Motion by Rita Weaver, second by Steve Tuttle.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Rita Weaver

3. PRESENTATION(S)

No Presentations

4. COMMITTEE REPORTS

No Committee Reports

5. OLD BUSINESS

A. Shelter Update

Steve Walker and Drew Kelly gave an update on the shelter as it nears completion and the move in date for the Animal Control Division. Theresa Marlowe briefed the Board on the MOU signed between the Department of Aging and the Shelter.

B. Cat Colony Policy Draft

Dr. Richardson read letters from absent members, Susan Morris and Diane Harris, voicing their opinions on the draft policy of the Cat Colony.

6. NEW BUSINESS

7. BOARD MEMBER TIME

Board members commented on the following topics:

- Shelter tours
- Shelter donations

8. PUBLIC COMMENTS

Public Comments were provided by:

Alice Burton *spoke under section 5.b Cat Colony Policy Draft*

9. ADJOURN

A. Adjourn

I move to adjourn the meeting.

Motion by Cesar Afanador, second by Rita Weaver.

Final Resolution: Motion Carries

Yea: Cesar Afanador, Dr Patricia Richardson, Steve Tuttle, Rita Weaver, Theresa Marlowe

Darlene Mund Recorder

Minutes approved by Animal Control Advisory Board on September 7, 2022.