

Animal Control Advisory Board
Wednesday, March 1, 2023

1. CALL TO ORDER

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

2. ROLL CALL

Dr Patricia Richardson, Chair of the Animal Control Advisory Board
Steve Tuttle, Citizen Member
Diane Harris, Animal Welfare Representative
Rita Weaver, Animal Welfare Representative
Dr David Langford, Retired Veterinarian
Susan Morris, Environmental Health Division
Theresa Marlowe, Animal Services Manager - Non-Voting Member
Cesar Afanador, Citizen Member

A. Review & Approve Minutes

I move to approve the minutes of the Nov 02, 2022, meeting as presented.

Motion by Steve Tuttle, 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, Theresa Marlowe

3. PRESENTATION(S)

No Presentations

4. COMMITTEE REPORTS

No Committee Reports

5. OLD BUSINESS

A. Shelter Update

Dr. Richardson introduced Deputy Director Gerald Gardiner. Gerald gave a brief overview on the shelter and updated the board on the proposed upcoming budget requests. Theresa Marlowe gave a detailed report of the shelter's projects and intakes since the beginning of 2023. Discussion was held on supporting the hiring of a full or part time veterinarian. It was agreed that the concerns would be readdressed at the next meeting.

Motion 1: I move that we write a letter to the Commissioners supporting the Department's budget request and include language that we anticipate the need for a veterinarian in the future.

Motion by Steve Tuttle, 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, Theresa Marlowe

Motion 2: I move that we request that the CSMC send letters thanking the cat rescue groups that participated with our shelter in the recent Trap, Neuter and Return event.

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, Theresa Marlowe

6. NEW BUSINESS

A. Election of ACAB Officers for 2023

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 2023.

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, Theresa Marlowe

Motion 2 - I move to elect Rita Weaver for the Chairperson of Animal Control Advisory Board for this year.

Motion by Diane Harris, 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, Theresa Marlowe

Motion 3 - I move to elect Steve Tuttle for the Vice-Chairperson of Animal Control Advisory Board for this year.

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, Theresa Marlowe

Motion 4 - I move to elect Dr. David Langford for the Secretary 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, Theresa Marlowe

B. Annual Report

I move to approve the 2022 Annual Report for the Animal Control Advisory Board as presented.

Motion by Steve Tuttle, 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, Theresa Marlowe

7. BOARD MEMBER TIME

Rita Weaver shared her experience with her recent adoption from the shelter and how pleased she was with the follow up through components from shelter employees.

Cesar Afanador expressed his gratitude to the employees of the shelter for all of their hard work and dedication.

Diane Harris thanked Dr. Richardson for all of her work with the board.

8. PUBLIC COMMENTS

No public comments

9. ADJOURN

A. Adjourn

I move to adjourn the meeting at 1907.

Motion by Steve Tuttle, 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, Theresa Marlowe

Darlene Mund Recorder

Minutes approved by Animal Control Advisory Board on May 3, 2023.