

Municipality of Anchorage

Animal Control Advisory Board

Meeting Minutes August 24, 2023



1. <u>Call to Order:</u> The meeting was called to order at 5:32 p.m. by Ms. Hamer. A quorum was present.

Members Present Pam Schamber, Sandy Potter, Tim Ebben, Matthew Hall;

Allegra Hamer

Members Absent: Frank Koloski, Cathy Foerster, Jessie Janowski.

Staff Present: Nicholas Ullery, Tamiah Liebersbach AHD; Director Stephen

Mackinnon, ALPS.

Public Present: None.

2. Minutes from July 2023 Meeting:

Minutes were reviewed. Approved

3. Requested Presentations:

None.

4. Persons to be Heard:

None

5. Standing Reports:

Anchorage Animal Care and Control (AACC) Monthly Report and Public Outreach

Mr. Mackinnon summarized the highlights of the July 2023 Anchorage Animal Care and Control Monthly Reports.

Mr. Mackinnon summarized the highlights of the July Public Outreach reports as well as volunteer hours.

6. <u>Committee Reports</u>:

a. Title 17 Review Committee – (Pam Schamber)

Ms. Schamber reported:

b. Spay Neuter Working Group (Allegra Hamer)

None.

7. AHD Staff Reports:

There is still one seat available for the Animal Control Advisory Board.

MOA budget process is ongoing.

AHD will be pursuing a bond for capital projects at Animal Care and Control.

8. Old Business:

None

9. New Business:

None

10. Persons to be Heard on Meeting Topics:

None.

11. Informational Items:

- **a.** The next Title 17 Review Committee meeting will be held Thursday, September 14, 2023, at 6:00 p.m. at Anchorage Animal Care and Control.
- **b.** The next Animal Control Advisory Board meeting will be held Thursday, September 28, 2023, at 6:00 p.m. In the Animal Control Training Room.
- **12.** Adjournment: Mr. Ebben motions to adjourn. Adjourned at 5:56 p.m.