

Municipality of Anchorage

Animal Control Advisory Board

Meeting Minutes October 26, 2023



1. <u>Call to Order</u>: The meeting was called to order at 6:01 p.m. by Ms. Schamber. A quorum was present.

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

Cathy Foerster; Jessie Janowski; Raylene Griffith

Members Absent: None.

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

Mackinnon, ALPS.

Public Present: None.

2. Minutes from September 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 September 2023 Anchorage Animal Care and Control Monthly Reports.

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

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

a. Title 17 Review Committee – (Pam Schamber)

Ms. Schamber reported:

Title 17 Review Committee is reviewing the bonding issue.

Title 17 is also looking into why the prior practice has been all animals are taken when there is a cruelty/neglect issue with one.

Assembly meeting for public comment in February and the Assembly will reach out if they want to have a work session.

7. AHD Staff Reports:

There are 2 seats 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.

November 21st Assembly will vote on the Budget.

8. Old Business:

None

9. New Business:

Mr. Hall motioned to vote on ACAB chair, seconded by Ms. Foerster. Ms. Foerster was nominated as Chair by Ms. Schamber. Seconded. Approved unanimously.

10. Persons to be Heard on Meeting Topics:

None.

11. Informational Items:

- **a.** The next Title 17 Review Committee meeting will be held Thursday, December 7, 2023, at 5:00 p.m. to 6:00 p.m. at Anchorage Animal Care and Control.
- **b.** The next Animal Control Advisory Board meeting will be held Thursday, December 7, 2023, from 6:00 p.m. to 7:00 p.m. In the Animal Control Training Room.
- **12. Adjournment:** motion to adjourn. Adjourned at 6:39 p.m.