

Municipality of Anchorage

Animal Control Advisory Board

Meeting Minutes December 7, 2023



 <u>Call to Order</u>: The meeting was called to order at 6:05 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, Pat Reed.

Members Absent: None.

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

Mackinnon, ALPS.

Public Present: Michelle Girault, Erin Reynolds, LeeLani French

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

Mr. Mackinnon summarized the highlights of the October 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 met right before ACAB.

Continue working through bonding issues.

7. AHD Staff Reports:

There is 1 seat available for the Animal Control Advisory Board.

8 ACAB member's total.

MOA budget passed on November 21st.

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:

Michelle Girault, Board president of Friends of Pets.

Wanting to build relationships as they are actively supporting the community with spay neuter initiatives.

Friends of Pets rescuing animals from Anchorage Animal Care and Control has dropped off since pandemic and they would like rescues from AACC to pick back up.

11. <u>Informational Items</u>:

- **a.** The next Title 17 Review Committee meeting will be held Thursday, January 11, 2024, at 6:00 p.m. to 7:00 p.m. at Anchorage Animal Care and Control.
- **b.** The next Animal Control Advisory Board meeting will be held Thursday, January 25, 2024, from 6:00 p.m. to 7:00 p.m. In the Animal Control Training Room.
- **12.** Adjournment: Motion to adjourn. Adjourned at 6:48 p.m.