

# **Municipality of Anchorage**

# **Animal Control Advisory Board**

# Meeting Minutes March 23, 2023



1. <u>Call to Order</u>: The meeting was called to order at 5:33 p.m. by Ms. Hamer. A quorum was present.

Members Present Allegra Hamer, Chair; Cathy Foerster, Pamela Schamber,

Jessie Janowski. Tim Ebben.

**Members Absent:** Rachelle Alger, Sandy Potter, Frank Koloski.

Staff Present: Tamiah Liebersbach, AHD; Nicholas Ullery, AHD; Melissa

Ruid, ALPS.

Public Present: None.

2. Minutes from February 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

Ms. Ruid summarized the highlights of the February 2023 Anchorage Animal Care and Control Monthly Reports.

Ms. Ruid summarized the highlights of the February Public Outreach reports as well as volunteer hours.

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

a. Title 17 Review Committee – (Pam Schamber)

Ms. Schamber reported:

Nothing to report.

## b. Spay Neuter Working Group (Allegra Hamer)

Ms. Hamer reported: No updates.

## 7. AHD Staff Reports:

Ms. Liebersbach reported:

Ms. Schamber and Ms. Foerster were both reappointed to the board and Mr. Koloski was appointed.

Talking to Friends of Pets to determine what other ways funding could be used.

ASPCA Grant has been spent.

Walked through Sullivan Arena shelter to ensure animals are properly being cared for.

# 8. Old Business:

None

#### 9. New Business:

Chair and Vice Chair Elections:

Ms. Hamer was elected as Chair for the next 6 months.

Ms. Schamber was nominated and Elected as Vice Chair.

### 10. Persons to be Heard on Meeting Topics:

None.

#### 11. Informational Items:

- **a.** The next Title 17 Review Committee meeting will be held Thursday, April 13, 2023, at 5:30 p.m. at Anchorage Animal Care and Control.
- **b.** The next Animal Control Advisory Board meeting will be held Thursday, April 27, 2023, at 5:30 p.m. via Microsoft Teams.
- **12. Adjournment:** Ms. Foerster motions to adjourn. Adjourned at 6:08 p.m.