

## **Municipality of Anchorage**

# **Animal Control Advisory Board**

## Meeting Minutes May 25, 2023



1. <u>Call to Order</u>: The meeting was called to order at 5:35 p.m. by Ms. Hamer. A quorum was present.

Members Present Allegra Hamer, Sandy Potter, Jessie Janowski, Cathy

Foerster, Frank Koloski

Members Absent: Tim Ebben, Pam Schamber

Staff Present: Tamiah Liebersbach, AHD; Nicholas Ullery, AHD; Dr. Carol

Hedges, ALPS.

Public Present: None.

2. Minutes from April 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

Dr. Hedges summarized the highlights of the April 2023 Anchorage Animal Care and Control Monthly Reports.

Dr. Hedges summarized the highlights of the April Public Outreach reports as well as volunteer hours.

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

a. Title 17 Review Committee – (Pam Schamber)

Ms. Potter reported:

Title 17 committee moved on bonds and collection bonds from animal cruelty cases.

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

Ms. Hamer reported:

She needs to touch base with Michelle from Friends of Pets and needs to meet with her to see what is going on out in the community.

## 7. AHD Staff Reports:

Ms. Liebersbach reported:

Assembly passed a code change that changes how many seats are needed to make a quorum, depending on How many seats are on the board. The current quorum for ACAB is five.

ACAB currently has 2 open seats.

Assembly plans to set up meetings with all boards and commissions for discussion.

ASPC Northern Tier Shelter initiative has awarded an additional \$35,000 for more spays and neuters.

Candidate for the AACC Director position that will be visiting next week.

#### 8. Old Business:

Assembly postponed indefinitely, the work that was completed for the Title 17 Committee.

Motion to send it back to Title 17 for review. Approved.

### 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, June 8, 2023, at 5:30 p.m. at Anchorage Animal Care and Control.
- **b.** The next Animal Control Advisory Board meeting will be held Thursday, June 22, 2023, at 5:30 p.m. via Microsoft Teams.
- 12. Adjournment: Ms. Potter motions to adjourn. Adjourned at 6:27 p.m.