

Municipality of Anchorage Animal Control Advisory Board Meeting Minutes July 27, 2023



- 1. <u>Call to Order</u>: The meeting was called to order at 5:31 p.m. by Ms. Hamer. A quorum was present.
 - **Members Present** Pam Schamber, Sandy Potter, Tim Ebben, Matthew Hall.
 - Members Absent: Frank Koloski, Cathy Foerster, Jessie Janowski, Allegra Hamer.
 - **Staff Present:** Nicholas Ullery, Tamiah Liebersbach AHD; Director Stephen Mackinnon, ALPS.
 - Public Present: None.

2. Minutes from June 2023 Meeting:

Minutes were reviewed. Approved

3. <u>Requested Presentations</u>:

None.

4. <u>Persons to be Heard</u>:

None

5. Standing Reports:

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

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

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

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

a. Title 17 Review Committee – (Pam Schamber)

Ms. Schamber reported:

Reviewed where Title 17 is at on bonding but have not move further at this point.

b. Spay Neuter Working Group (Allegra Hamer)

None.

7. AHD Staff Reports:

Welcome Animal Control Director Steve Mackinnon.

Welcome Mathew Hall to ACAB.

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, August 10, 2023, at 5:30 p.m. at Anchorage Animal Care and Control.
- **b.** The next Animal Control Advisory Board meeting will be held Thursday, August 24, 2023, at 5:30 p.m. via Microsoft Teams.
- **12.** <u>Adjournment:</u> Mr. Ebben motions to adjourn. Adjourned at 5:56 p.m.