

- 1. <u>Call to Order</u>: The meeting was called to order at 5:34 p.m. by Ms. Hamer. A quorum was present.
 - Members Present Allegra Hamer, Chair; Pamela Schamber, Vice Chair; Cathy Foerster, Debbie Sis, Jessie Janowski, Sandy Potter, Tim Ebben, Rachelle Alger
 - Members Absent: None.
 - **Staff Present:** Kimberly Rash, AHD; Tamiah Liebersbach, AHD; Nicholas Ullery, AHD; Melissa Winn, ALPS; Patricia Vannatter, ALPS.

2. Minutes from June 23, 2022, Meeting:

June Minutes

Ms. Foerster motioned to approve June's minutes; the motion was seconded by Mr. Ebben. Minutes were approved unanimously

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

None.

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

None.

5. <u>Standing Reports</u>:

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

Director Winn summarized the highlights of the June 2022 Anchorage Animal Care and Control Monthly Report.

Director Winn announced that Patricia Vannatter is the new Volunteer Coordinator/ Public Education Manager.

Ms. Vannatter summarized the highlights of June's Public Outreach report as well as volunteer hours.

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

a. Title 17 Review Committee – (Pam Schamber)

Ms. Schamber reported

Title 17 Committee followed up with Captain Hoopingarner, who met with other enforcement officers to try to come up with ways to make the code clearer.

Title 17 also talked about trying to clarify "control by command" and how to make that clear.

Title 17 Committee also had further discussion on how to define "control".

c. Spay Neuter Working Group (Allegra Hamer)

Ms. Hamer reported

She has no updates currently.

7. AHD Staff Reports:

Ms. Liebersbach reported

The ASPCA Northern Tier Shelter Initiative grant has been awarded and needs to be appropriated by the Assembly.

The work for the 2023 budget process continues.

There is a vacancy on the Animal Control Advisory Board.

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 11, 2022, at 5:30 p.m. at Anchorage Animal Care and Control.
- **b.** The next Animal Control Advisory Board meeting will be held Thursday, August 25, 2022, at 5:30 p.m. via Microsoft Teams.
- 12. <u>Adjournment</u>: Ms. Foerster motioned to adjourn. Adjourned at 5:57 PM.