1. **Call to Order:** The meeting was called to order at 5:35 p.m. by Ms. Hamer. A quorum was not present.

   **Members Present:** Allegra Hamer, Chair; Debbie Sis, Sandy Potter, Jessie Janowski.

   **Members Absent:** Cathy Foerster, Pamela Schamber, Tim Ebben, Rachelle Alger.

   **Staff Present:** Tamiah Liebersbach, AHD; Melissa Ruid, ALPS; Patricia Vannatter, ALPS.

   **Public Present:** Frank Lahr, Melinda Greig

2. **Minutes from August 25, 2022, Meeting:**

   **August Minutes**

   Minutes were reviewed. Approval postponed.

3. **Requested Presentations:**

   None.

4. **Persons to be Heard:**

   None.

5. **Standing Reports:**

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

   Director Ruid summarized the highlights of the August 2022 Anchorage Animal Care and Control Monthly Report.

   Ms. Vannatter summarized the highlights of August’s Public Outreach report as well as volunteer hours.

6. **Committee Reports:**

   a. **Title 17 Review Committee – (Pam Schamber)**
Ms. Potter reported:

There was not a quorum at the last Title 17 meeting, but a small group did review current terminology and drafted wording in Title 17 to help eliminate areas of confusion and provide clarity. This will be brought back to Title 17 committee to review and further revise at the next meeting.

c. Spay Neuter Working Group (Allegra Hamer)

Ms. Hamer reported

She has no updates currently. The group is inactive.

7. **AHD Staff Reports:**

Ms. Liebersbach reported:

There have been 7 applications submitted for the Board. She will be receiving, reviewing, and recommending applications for appointment shortly.

The budget request for Animal Control is with the Mayor’s Office.

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, October 13, 2022, at 5:30 p.m. at Anchorage Animal Care and Control.

   b. The next Animal Control Advisory Board meeting will be held Thursday, October 27, 2022, at 5:30 p.m. via Microsoft Teams.

12. **Adjournment:** Ms. Potter motioned to adjourn. Adjourned at 5:47 p.m.