# NOTICE OF A REGULAR MEETING OF THE CITY OF SAGINAW ANIMAL SHELTER ADVISORY BOARD WILL BE HELD IN THE CONFERENCE ROOM AT SAGINAW PUBLIC WORKS AT 205 BRENDA LN, SAGINAW TX 76179

Commencing At	6	P.M. On T	he <u>7TH</u>	Day	Of M	IARCH_	2023,	To 0	Consider	And
Act Upon Any Lawfi	ıl Subjec	ct Which M	ay Come	Before	Said 1	Meeting	Includ	ing A	Among O	thers
The Following Busin	ess;									

- A. CALL TO ORDER
- B. DUTIES OF THE BOARD
- C. DEPARTMENT UPDATES
  - C1 COMPLETED CAPITAL OUTLAY (AC UNIT)
  - C2 UPCOMING SPECIAL EVENTS/ ADOPTION SPECIALS
  - C3 SHELTER STATS FOR FY 2022-23
- D. RECOMMENDATIONS FOR FUNDRAISING
- E. PUBLIC COMMENTS

An opportunity for citizens to address the Animal Services Advisory Board on matters which are scheduled on the agenda for consideration by the Animal Services Advisory Board, but not scheduled as a Public Hearing. In order to address the Animal Services Advisory Board during Public Comments, a Public Meeting Appearance Card must be completed and presented to the recording secretary prior to the start of the Animal Services Advisory Board meeting.

F. ADJOURNMENT

DATE POSTED: 3 - 1-2023 TIME POSTED:	7:40 am	BY: XF	L
DATE RETRIEVED: 3/8/23 TIME RETRIEVE	ED: <i>0134</i>	BY: BY:	Ill
			<b>'</b>

IF YOU PLAN TO ATTEND THE MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, CONTACT JOSE WHEELAND WITHIN 72 HOURS OF THE MEETING AT 817-230-0458. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

## MINUTES OF A REGULAR MEETING OF THE CITY OF SAGINAW ANIMAL SHELTER ADVISORY COMMITTEE

#### HELD IN THE CONFERENCE ROOM AT THE SAGINAW PUBLIC WORKS

<u>March 7</u> ,	2023
WODIZCHTERT	

Present at the meeting:
-------------------------

John Peet Alt 1
Laura Yandell Alt 2
Judy Deller Place No 7
Stacy Liebel Place No 9

Joseph Stout
Place No 3
Member Welfare Org
Breanna Farley
Place No 5
Daily Ops Shelter
Jose Wheeland
Place No 4
City Official

ON

#### Absent from the meeting:

Karen Metzler Place No 1 Veterinarian
Tammy Southard Place No 2
Kolene Dean Place No 6
Carolle Cox Place No 8

Visitors:

N/A

ITEM 1

CALL TO ORDER

Jose Wheeland

Animal Shelter Coordinator Wheeland called the meeting to order at \_\_\_\_\_18:22 p. m.

ITEM 2

Overview of Board Rules

Jose Wheeland

ITEM 3

Department Updates

Jose Wheeland

Discussed completed Capital outlay project (AC unit)

Upcoming special events/adoption specials

Shelter Stats for FY 2022-23

Answered questions for Laura Yandell about possible ordinance changes for mandatory sterilization and microchipping

#### ITEM 4

Sponsorship Banners at dog park L

Laura Yandell

Dog Show

John Peet

• Memorial bricks at dog park/ new shelter

Jose Wheeland

Memorial benches/water fountains/baskets
 Stacy Liebel

Answer questions for Stacy Liebel about starting online registrations

### ITEM 6 ADJOURNMENT

ASC Wheeland adjourned the meeting at 20:00 p.m.