

Municipality of Anchorage Animal Control Advisory Board



Meeting Minutes May 23, 2024

1. <u>Call to Order</u>: The meeting was called to order at 6:00 p.m. by Ms. Schamber

Pamela Schamber, Cathy Foerster,

Members Present:

Pamela Schamber, Cathy Foerster,

Sandy Patter, Paylana Criffith

Sandy Potter, Raylene Griffith, Timothy Ebben, Matthew Hall.

Members Absent: Jessie Janowski.

Staff Present: Tamiah Liebersbach, Nicholas Ullery, AHD; Capt. Eric Jonsen,

Melissa Summerfield, Logan Robinson, Joel Jorgensen.

2. Minutes from April 25, 2023

Minutes 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

Melissa Summerfield Reported:

Updated the board on official Shelter Manager and Assistant Shelter Manager positions.

Logan Robinson Reported:

On Capacity of the shelter over the previous years.

Captain Jonsen Reported:

Updated the board on the well being and medical care of the horses in protective custody.

Joel Jorgensen Reported:

Summarized volunteer hours, fosters and outreach.

6. Committee Reports:

a. Title 17

Mr. Hall Reported:

On the Weather Safety Scale tool.

7. AHD Staff Reports:

Ms. Liebersbach reported:

2 board seats open.

Update on funds for quarter one budget revision, no funds were received for

Animal Control.

Funds for needs assessment will be requested for 2025 budget.

8. New Business:

None.

9. Old 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 13, 2024, at 6:00 p.m. to 7:00 p.m. at Anchorage Animal Care and Control.
- **b.** The next Animal Control Advisory Board meeting will be held Thursday, June 27, 2024, from 6:00 p.m. to 7:00 p.m. at Anchorage Animal Care and Control.
- **12. Adjournment:** Motion to adjourn. Adjourned at 6:55 p.m.