

**Animal Control Advisory Board - Animal Shelter Subcommittee
Thursday, November 14, 2019 - Lexington Park Library**

1. CALL TO ORDER

The meeting was called to order at 1812.

2. ROLL CALL

Members present

Drema Ballengee-Grunst, Animal Welfare Representative

Aubrey Briggs, Animal Welfare Representative

Rita Weaver, Animal Welfare Representative

Melissa Carnes, Citizen Member

Melinda Brown, Animal Welfare Representative

Public Attendee

Bob Haus

3. OLD BUSINESS

A. New Shelter Facility Discussion/Staffing

The following was discussed:

- Finalized the list for operation of the shelter
- Began to develop list for Capital Improvement Project
- Planning for partnerships with local nonprofits and schools

4. ADJOURN

The meeting was adjourned at 1938

Submitted by Rita Weaver on November 18, 2019