

**Animal Control Advisory Board
Wednesday, November 6, 2024**

1. CALL TO ORDER

Meeting called to order at 6:00 PM

2. ROLL CALL

Members Present

Steve Tuttle, Chair of the Animal Control Advisory Board
Diane Harris, Animal Welfare Representative
Rita Weaver, Vice Chairperson
Dr David Langford, Retired Veterinarian
Susan Morris, Environmental Health Division
Molly Schmeiser, Citizen Member

Members Not Present

Cesar Afanador, Citizen Member

A. Review & Approve Minutes

I move to approve the minutes of the Sept 4, 2024, meeting as presented.

Motion by Rita Weaver, second by Molly Schmeiser.

Final Resolution: Motion Carries

Yea: Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris, Molly Schmeiser

3. PRESENTATION(S)

A. Special Presentation

Steve Tuttle presented the outgoing committee members, Rita Weaver and Dr. David Langford, with a thank you card for all of their hard work and dedication to the ACAB. Each board member echoed his appreciation.

4. COMMITTEE REPORTS

No Committee Reports

5. OLD BUSINESS

A. Shelter Update

Joy Wilson gave an update on the shelter statistics for the months of September and October 2024. Jennifer Utz, Director of Emergency Services, introduced the newly hired Animal Shelter Division Manager, Hollis Lampe.

6. NEW BUSINESS

A. Meeting Calendar 2025

I move to approve calendar dates for 2025 as presented.

Motion by Susan Morris, second by Diane Harris.

Final Resolution: Motion Carries

Yea: Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris, Molly Schmeiser

B. 2024 Annual Report

Discussion was held to postpone the approval of the 2024 Annual Report pending the proposed cancellation of the January 1st, 2025, meeting.

C. Election of ACAB Officers for 2025

I make a motion to postpone the elections to the March 5th, 2025, meeting.

Motion by Diane Harris, second by Molly Schmeiser.

Final Resolution: Motion Carries

Yea: Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris, Molly Schmeiser

D. Volunteer Opportunity

Tina James gave an overview of the requirements and process of becoming a shelter volunteer.

7. BOARD MEMBER TIME

- Dr. Langford expressed his support in the County, carrying out the goal of staffing the shelter with a veterinarian.
- Rita Weaver expressed her gratitude for the time she was able to serve on the Board.
- Diane Harris expresses her desire to see a full-time Veterinarian at the Shelter. She suggested approaching the Commissioners to offer more salary for the position.
- Steve Tuttle again thanked Dr. Langford and Rita for their service. He thanked the Board for their accomplishment in getting the new ordinances passed. He reminded them that the ordinances are a start and there is room to build them. He is also looking forward to working with the Board in getting the Shelter Veterinarian.

8. PUBLIC COMMENTS

No Public Comments

9. ADJOURN

A. Adjourn

I move to adjourn the meeting at 7:34pm.

Motion by Diane Harris, second by Molly Schmeiser.

Final Resolution: Motion Carries

Yea: Steve Tuttle, Diane Harris, Rita Weaver, Dr David Langford, Susan Morris, Molly Schmeiser

Darlene Mund Recorder

Min approved by the Animal Control Advisory Board on March 5, 2025.