

## **Animal Care Service Board**

**May 14, 2024**

### **Agenda**

- 1. Introductions**
- 2. Approve Agenda**
- 3. Approve Minutes of Board Meeting February 26, 2024**
- 4. Discus the proposed ordinance for the City of Grants and the Animal Care Center ----Submitted and reviewed by Nic Foster and Jen Meador**
- 5. Open discussion by Community Members, Guests, and the Animal Care Service Board members.**
- 6. Old Business: Suggested that Elementary Schools Students need to be reached on how to train and care for a pet. Barbara will report on contact with Mt View Principal and the Teaching Compassion for Animals.**
- 7. Reports and Concerns of the Animal Care Center**
  - a. Transports and Adoptions**
  - b. Staffing**
  - c. Number of animals at the ACS**
  - d. Number Treated and why?**
  - e. Report by Chief Monte and Diane Rowe regarding the contract to clean and control the odor at the Animal Care Center.**
- 8. Report by Chief Monte regarding calls to report Animal Care Assistance for City, Village and County**
- 9. Volunteer Activity Report**
- 10. Proposed Board Volunteer Activities**
  - a. Barbara Wesley -Available to serve as needed.**
- 11. Next Board Meeting: June 11, 2024**