

**SANTA CRUZ COUNTY ANIMAL SHELTER  
BOARD OF DIRECTORS MEETING  
December 12, 2011 – 3:00 p.m.  
Board of Supervisors Chambers, Fifth Floor  
701 Ocean Street, Santa Cruz, CA 95060**

- 1.0 Call to Order and Roll Call
- 2.0 Introductions
- 3.0 Consideration of Late Additions or Changes to the Agenda
- 4.0 Oral Communications – Any person may address the Animal Services Authority Board of Directors during the Oral Communications period. All Oral Communications should be directed to items or issues that would be within the jurisdiction of the Animal Services Authority but not on today’s Agenda. Board members will not take actions or respond immediately to Oral Communications presented, but may choose to follow-up at a later time, either individually or on a subsequent Agenda.

5.0 Consent Agenda

- Pg 1 5.1 Approve minutes of the October 17, 2011
- Pg 3 5.2 Accept reports of the General Manager and the Management Team for October/November 2011
- Pg 14 5.3 Accept and file the statistics for the months October/November 2011
- Pg 31 5.4 Authorize expenditure for Narrow Band Compliant Radio for Vehicle 800
- Pg 33 5.5 Approve recommendation of General Manager to set the 2012 meeting dates
- Pg 34 5.6 Authorize General Manager to allocate funds from the B. Jean Trust designated for the Santa Cruz Shelter in the amount of 3,361.50

6.0 Regular Agenda

- Pg 36 6.1 Approve Financial Report for the months of October 2011 and November 2011 and take related actions

7.0 Adjourn Regular Meeting

***ACCOMMODATIONS FOR PERSONS WITH DISABILITIES***

The Santa Cruz County animal Services Authority does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board holds all public meetings in accessible facilities. If you wish to attend the meeting and you require special assistance, please contact Rosanne Mayclin at 831/454-7205 (TDD 831/454-2123) at least 72 hours in advance of the meeting in order to make arrangements. As a courtesy, please attend the meeting smoke and scent free.