

**SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING**

Minutes of Monday, December 10, 2012, 3:00 PM
Board of Supervisors Chambers, Fifth Floor
701 Ocean Street, Santa Cruz, CA 95060

VOTING KEY: M = Mauriello, P=Phares, Md = Maldonado, Sh= Shull, Ma = Martinez, We = Weiss,
R=Ridgway, Mr =Marsh;

First initial indicates maker of motion, second initial indicates the "second"; upper case letter = "yes" vote; lower case letter = "no" vote; () = abstain; // = absent

- 1.0 Call to Order and Roll Call: Chairperson Shull called meeting to order at 3:08pm,
- 2.0 Introductions: None
- 3.0 Late Addition or changes to agenda: None
- 4.0 ORAL COMMUNICATION – Six people spoke regarding items not on the regular Agenda.

5.0 CONSENT AGENDA

- 5.1 Approved amended minutes of the October 15, 2012 Board meeting
- 5.2 Accepted reports of GM and Management Team for the months of October 2012 and November 2012
Discussion – General Manager thanked Joan DeNeffe, Community Foundation Sally wing
- 5.3 Accepted statistics for the months of October 2012 and November 2012
Discussion – General Manager requested approval of the Board to consolidate the Santa Cruz and Watsonville Shelter Statistics.
- 5.4 Approved recommendation of General Manager to set the 2012 Board of Directors' meeting dates
- 5.5 Accepted report on Watsonville shelter
Discussion – General Manager introduced Watsonville Shelter Supervisor Kiersten Fox
- 5.6 Rejected claim made by Shannon Herzberg
- 5.7 Approved revised SCCAS Policy and Procedure #410

Board Action on Consent Agenda – Approved the Consent Agenda with direction to the Board Chair to send a Thank You letter to the Community Foundation for their gift. - ShWe/Ma//Mr/PM/R/Md

6.0 REGULAR AGENDA

- 6.1 Approved financial reports for the months of October 2012 and November 2012
Board Action on Regular Agenda – ShWe/Ma//Mr/PM/R/Md

- 7.0 Meeting adjourned at 3:43 pm. Next regular meeting is scheduled for 02/11/2012 at 3pm.