

SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
Minutes of Monday, December 12, 2011, 3:00 PM
Board of Supervisors Chambers, Fifth Floor
701 Ocean Street, Santa Cruz, CA 95060

VOTING KEY: M = Mauriello, K= Kelly, E = Escalante, Md = Maldonado, Sh= Shull, Ma = Martinez, We = Weiss, Br= Bradley;

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 Escalante called meeting to order at 3:08pm, Lt. Bob Payne sat in for Don Bradley.

2.0 Introductions: none

3.0 Late Addition or changes to agenda: Revised page 31 Consent Agenda Item 5.4

4.0 ORAL COMMUNICATION – None

5.0 CONSENT AGENDA

5.1 Approved minutes of the October and November, 2011 Board meetings

5.2 Accepted reports of GM and Management Team for October and November 2011

Discussion – General Manager Sobel continued meet the staff and introduced Field Manager Todd Stosuy to the Board and informed the board “Meet the staff” will be added to the agenda on a regular basis. Shelter Manager Winkleblack explained, identified and corrected the discrepancy in the ASA statistics report.

Board Action on Consent Agenda – The Board directed the General Manager and Chairperson to work together to establish an MOU regarding the City of Capitola’s license fees and send a letter to the non-profits regarding the importing animals and impact of shelter operations and to send a letter to Rose Moonwater and a copy to Lisa Belick with the new corrected statistics. MKWeBrEMdSh

5.3 Accepted stats for October and November 2011

5.4 Authorized the expenditure for Narrow Band Compliant Radio in the amount of 1560.16

5.5 Approved recommendation of the General Manager to set the 2012 meeting dates

5.6 Authorized the General Manager to allocate funds from the B. Jean Trust designated for the Santa cruz Shelter in the amount of \$3,361.50.

Board Action on Consent Agenda –WeBrKEMdShM

6.0 REGULAR AGENDA

6.1 Approved financial reports for October and November, 2011

Board Action on Regular Agenda – ShBrWeKMEMd

7.0 Meeting was adjourned at 3:50 pm. Next meeting to be held on February 13, 2012 at 3pm.