

SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
Minutes of Monday, December 10, 2018 3:00 PM
Board of Supervisors Chambers, Fifth Floor
701 Ocean Street, Santa Cruz, CA 95060

VOTING KEY: C=Coburn, P = Phares, S = Shull, Vi = Vides, Mc=McKinley, W=Walpole, F=Flippo, B=Booth, Ca=Carney

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: Board Chair Tamara Vides called the meeting to order at 3:05 pm. John Wilson sat in for Board Member Walpole, Warren Barry sat in for Board Member Flippo.

2.0 Introductions: Board Member Booth introduced a new member of the Capitola PD, Captain Andy Dally.

3.0 Late Additions or changes to agenda: none

4.0 ORAL COMMUNICATION – None.

5.0 CONSENT AGENDA

5.1 Approved minutes of the October 15, 2018 ASA Board Meeting

5.2 Accepted reports of the General Manager and Management Team for October and November 2018

5.3 Accepted the statistics for the months of October and November 2018

5.4 Approved recommendation of General Manager to set the 2019 Board of Directors' meeting dates and adopt a resolution to change the time and location of the 2019 Board meetings

5.5 Authorized General Manager to accept a gift in the amount of \$6,000 from the Tom and Debby Martin Giving Fund and direct that the check be deposited

Board action on Consent Agenda 5.0: CSPViMcWFBCa

6.0 REGULAR AGENDA

6.1 General Manager's Oral report

Board Chair Vides commented on the successful 10th Anniversary Grateful Shelter Festival and noted that the ASA Board was well represented at the event.

6.2 Approved financial report for the months of October and November 2018.

There were no public comments or comments from Board members regarding the financial report for October and November 2018.

Board action on Regular Agenda Item 6.2: SCPViMcWFBCa

7.0 Regular meeting was adjourned at 3:10 pm.

The next regular meeting is scheduled for Monday, February 11, 2019 at 11:00am at the Watsonville City County Chambers, 275 Main Street, 4th Floor.