

**Santa Cruz County Animal Shelter
Board of Directors
Special Meeting
Minutes**

September 26, 2022, 8:00 am

In-Person Meeting

VOTING KEY: B=Bush, C:Chung, A=Ainsworth, Co=Coburn, D=Dally, F=Figuroa, S=Schmidt, V=Vides, W=Walpole

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

Abbreviations: Board Member (BM), General Manager (GM), Field Services Manager (FSM)

1.0 Call to Order and Roll Call: Meeting was called to order at 8:15 am by Vice Chair John Bush. Chairperson Clark was absent and was represented by Lieutenant Jacob Ainsworth. BM Vides arrived at 8:20 am.

2.0 Introductions and Announcements: None.

3.0 Consideration of late additions or changes to the Agenda: None.

4.0 Oral Communications: Lynne Achtenberg with Project Purr discussed the live release rate of cats and trap, neuter, release (TNR). She asked the Board to pose four questions to candidates and provided her questions on a handout.

5.0 Closed Session: The Board convened a closed session on the Animal Shelter General Manager recruitment. Candidates were interviewed by both Board members and SCCAS staff and other stakeholders. There were no reportable actions taken during closed session. An update of the General Manager recruitment will be provided at the next regular SCCAS Board of Directors meeting scheduled for October 17, 2022.

6.0 The meeting adjourned at 1 pm.

ATTEST:  2/15/2023
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Vice Chairperson: Jon Bush

 2/15/2023
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Clerk: Joe Phares