

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

January 20, 2023 8:00 am
Aptos Village Park Hall
100 Aptos Creek Rd., Aptos, CA 95003
In-Person Meeting

VOTING KEY: B=Bush, C:Chung, Cl: Clark, 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 8:10 am by Attorney Cara Townsend. Chairperson Schmidt was unavailable and Deputy City Manager of Santa Cruz, Lisa Murphy, served in her absence.

2.0 Introductions and Announcements: None.

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

4.0 Oral Communications: Joan DeNeffe, a longtime shelter volunteer and animal behavioralist, addressed the Board regarding the Shelter operations and the incoming General Manager. Ms. DeNeffe provided each member of the Board with her comments, in written form, following her presentation (attached here).

5.0 Closed Session: The Board convened a closed session on the Animal Shelter General Manager recruitment. One candidate was interviewed by SCCAS Board members and Interim General Manager, Jeff Gaffney. 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 February 13, 2023.

6.0 The meeting adjourned at 11am.

DocuSigned by:
Chris Clark 2/15/2023
ATTEST: _____
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Chairperson: Chris Clark

DocuSigned by:
Joe Phares 2/15/2023

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Clerk: Joe Phares