

**Santa Cruz County Animal Shelter
Board of Directors Meeting
MINUTES
August 12, 2024 11:00 am
In-Person Meeting – Watsonville City Council Chambers**

VOTING KEY: A=Ainsworth, B=Bush, Co=Coburn, Ch=Chung, D=Dally, M=Murphy, T=Thul V=Vides W=Walpole

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

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- 1.0 **Called to Order and Roll Call:** Chair Emily Chung called meeting to order 11:03 am. Quorum established, 1 member, Ainsworth, absent
 - 2.0 **Introductions:** Lisa Murphy, Deputy City Manager for City of Santa Cruz announced to replace Laura Schmidt as one of two City of Santa Cruz board members.
 - 3.0 **Consideration of Late Additions or Changes to Agenda:** Last item on agenda still being routed for all signatures. Numerical error in GM presentation slide.
 - 4.0 **Oral Communications:**
 - 1 Person regarding off-leash dogs on Pleasure Point and beaches & need for more enforcement
 - 1 Person to introduce/refresh board on Project Purr's work
 - 1 Person from Spay/Neuter Education regarding Project Purr's work & need for free spay/neuter for cats

5.0 Consent Agenda

- 5.1 Approve minutes of the June 10, 2024 Board meeting
- 5.2 Accept reports of the General Manager and management team for June and July 2024
- 5.3 Accept and file statistics for June and July 2024
- 5.4 Accept and approve financial reports for June and July 2024
- 5.5 Accept and approve quarterly report for all claims under \$10,000
- 5.6 Accept and approve journal entry payments with the County of Santa Cruz
- 5.7 Accept gifts totaling \$11,018.03 from Santa Cruz County Animal Shelter Foundation
- 5.8 Accept gift of \$375,000 from the Hillary Brookshire Trust
- 5.9 Accept and file report from the Technical Advisory Subcommittee

Public Comment: None

Board Comment: Coburn: Anything in GM report re S/N grant funding? Walpole confirmed that FY23-24 intakes surpassed 2012 Intake numbers

Result: Approved unanimously, Murphy abstained on Item 5.1

Moved: Coburn

Second: Walpole

Ayes: B Co Ch D M T V W

6.0 Regular Agenda

6.1 General Manager’s Oral Report

Result: Presentation by GM Rowland

Board Comment: Chung: appreciation for the sheer volume of events and work; Coburn: encouraging attendance at Parks & Rex event

Public Comment: 1 Person appreciated s/n event and emphasized need for more services in south County

6.2 Presentation: Executive Director of the Santa Cruz County Animal Shelter Foundation

Result: Presentation by Nga Trinh-Halperin, Executive Director of Santa Cruz County Animal Shelter Foundation

Board Comment: Chung, Vides & Coburn: gratitude for Foundation and its work

Public Comment: 1 Person expressed gratitude for Foundation and desire to work together to serve community

6.3 Consider and approve a Memorandum of Understanding with the Santa Cruz County Animal Shelter Foundation

Public Comment: None

Board Comment: None

Result: Approved unanimously

Moved: Coburn

Second: Dally

Ayes: B Co Ch D M T V W

7.0 Adjourned at 11:43 a.m.

ATTEST:  DocuSigned by:
 12/2/2024
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 Chair Chung

DocuSigned by:
 Amber Rowland 11/30/2024
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 Clerk Rowland