



# Animal Control Advisory & Appeal Board

Wednesday 12-14-2022

4:00pm

Room 107 City County Building

## Proposed Agenda

1. Call to order- The Board Chair requests staff confirmation that the Kansas Open Meeting Act required notice has been properly provided.
2. Board Meeting roll call:
  - 1) Fiona Beal
  - 2) Diana Fairbanks
  - 3) Lisa Henderson
  - 4) Debrah Corrales
  - 5) Cyle Fenton
  - 6) Matthew Newbanks
  - 7) Alyssa Mikkelson- Youth Member
  - 8) Vacant-Youth Member
3. Citizens Forum-Citizens can speak for 3 minutes about topics not listed on the agenda
4. Introduction of New Board Members
5. Nominate and Vote for Chairperson and Vice Chair Person
6. Community Veterinarian Comments
7. Approval of Agenda: Motion
8. Approval of Minutes: Motion
9. New Business
  - Clear the Shelter August 2022 numbers
  - Hired two replacement Animal Control Officers
  - Promotions at Atwood's Salina, The Alley, Big Booty Trudy's, Money Motors of Salina
  - Money Motors total adoption numbers for October 2022
  - Conklin Cars Adoption Promotion
10. Old Business
  - Clarifications on Board Quorum policy
  - Need for Volunteers
  - Ark Clean-up Day

11. General Announcements

12. Adjournment.