

**MINUTES**  
**Sutter Animal Services Authority**  
**February 3, 2020**  
**Regular Meeting: 4:00 P.M.**  
**YUBA CITY COUNCIL CHAMBERS**  
**1201 CIVIC CENTER BLVD**  
**YUBA CITY CA 95993**

**4:00 P.M. CALL TO ORDER**

The Sutter Animal Services Authority Board of Director's meeting was called to order by Chairman Marc Boomgaarden at 4:00 p.m.

**Roll Call**

Present: Directors Boomgaarden, Ziegenmeyer, Shaw and Woten  
Absent: Directors Ghag and Whiteaker

**Pledge of Allegiance** led by Lynn Haile

**GENERAL ITEMS**

**1. Election of Board Chairman and Vice Chairman for 2020**

Director Boomgaarden nominated Director Ziegenmeyer to serve as Chairman of the Sutter Animal Services Authority. Director Shaw seconded the motion that passed with a unanimous vote.

Director Ziegenmeyer nominated Director Shaw to serve as Vice-Chairman of the Sutter Animal Services Authority. Director Boomgaarden seconded the motion that passed with a unanimous vote

**2. Minutes June 24, 2019**

Director Boomgaarden moved to approve the Minutes of June 24, 2019. Director Woten seconded the motion that passed with a unanimous vote.

**3. 2020 Meeting Calendar**

Director Woten moved to approve the Meeting Calendar for the Calendar Year of 2020. Director Shaw seconded the motion that was approved with a unanimous vote.

**4. Annual Financial Report – Fiscal Year Ended June 30, 2019**

Noted and filed the Annual Financial Report for fiscal year ended June 30, 2019

**5. 2019 Operational Budget – Presented by staff**

The Board received an overview of the Sutter Animal Services Authority by Animal Services Manager Megan Anderson. No action taken.

**6. Business from the Board**

A. Next Meeting – April 20, 2020, 4:00 pm.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Chairman Ziegenmeyer adjourned the Regular Meeting of the Sutter Animal Services authority at 4:37 p.m.

A handwritten signature in blue ink, appearing to read 'Mike Ziegenmeyer', written over a horizontal line.

Mike Ziegenmeyer, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to read 'Judy Sanchez', written over a horizontal line.

Judy Sanchez, Secretary

Prepared by Judy Sanchez