

MINUTES
Sutter Animal Services Authority
April 22, 2019
Regular Meeting: 1:00 P.M.
YUBA CITY COUNCIL CHAMBERS
1201 CIVIC CENTER BLVD
YUBA CITY CA 95993

1:00 P.M. CALL TO ORDER

The Sutter Animal Services Authority Board of Director's meeting was called to order by Executive Director Brad McIntire at 1:05 p.m.

Roll Call

Present: Directors Boomgaarden, Espindola, Ghag, Sullenger, Thiara, & Ziengenmeyer
Absent: None

GENERAL ITEMS

1. Election of Board Chairman and Vice Chairman for 2019

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

Director Espindola nominated Director Ziengenmeyer to serve as Vice-Chairman of the Sutter Animal Services Authority. Director Ghag seconded the motion that passed with a unanimous vote

2. Minutes October 22, 2019

Director Sullenger moved to approve the Minutes of October 22, 2018. Director Espindola seconded the motion that passed with a unanimous vote.

3. Proposed Operational Budget – Fiscal Year 2019-2020

The Board received an overview by Executive Director Brad McIntire regarding the Proposed Operational Budget for Sutter Animal Services Authority for Fiscal Year 2018-2019. No action taken.

4. Animal Services Update

Executive Director Brad McIntire provided an overview of the Sutter Animal Services Agency

5. Business from the Board

The Board reviewed the meeting calendar for 2019. After discussion, Chairman Boomgaarden proposed to have meetings begin at 4:00 p.m. instead of 1:00. This was approved unanimously, to begin with the meeting on June 24, 2019.

PUBLIC COMMENT

None.


ADJOURNMENT

Chairman Boomgaarden adjourned the Regular Meeting of the Sutter Animal Services authority at 1:29 p.m.



Marc Boomgaarden, Chairman

ATTEST:



Judy Sanchez, Secretary

Prepared by Terrel Locke