

## **MINUTES**

**Sutter Animal Services Authority**

**June 15, 2020**

**Regular Meeting: 4:00 P.M.**

**VIRTUAL MEETING - ZOOM**

### **CALL TO ORDER**

The Sutter Animal Services Authority Board of Director's meeting was called to order by Vice Chairman Dave Shaw at 4:00 pm

Roll Call

Present: Directors, Boomgaarden, Ghag, Whiteaker, Woten and Vice Chairman Shaw  
4:05 pm Chairman Ziegenmeyer joined the meeting

Absent: None

Pledge of Allegiance led by Director Whiteaker

### **GENERAL ITEMS**

#### **1. Minutes February 3, 2020**

Director Whiteaker moved to approve minutes of February 3, 2020. Director Woten seconded the motion, Director Ghag Abstained, the motion passed with a roll call.

#### **2. Review and Adopt the proposed Operational Budget for Sutter Animal Services Authority for Fiscal Year 2020/21**

Director Ghag moved to approve to adopt the proposed Operational Budget for Sutter Animal Services Authority Fiscal Year 2020/21. Director Whiteaker seconded the motion that passed with a unanimous vote.

#### **3. Business from the Board**

Next Meeting – October 19, 2020 at 4:00 p.m.

### **PUBLIC COMMENT**

None.

### **ADJOURNMENT**

Chairman Ziegenmeyer adjourned the Regular Meeting of the Sutter Animal Services Authority at 4:19 pm



Mike Ziegenmeyer, Chairman

ATTEST:

  
Judy Sanchez, Secretary  
Prepared by Judy Sanchez