

**MINUTES**  
**Sutter Animal Services Authority**  
**June 24, 2019**  
**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 4:01 p.m.

**Roll Call**

Present: Directors Boomgaarden, Espindola, Ghag, Sullenger, Woten & Ziegenmeyer  
Absent: None

**Pledge of Allegiance** led by Vice Mayor Cardoza

**GENERAL ITEMS**

**1. Minutes April 22, 2019**

Director Ghag moved to approve the Minutes of April 22, 2019. Director Espindola seconded the motion that passed with a unanimous vote.

**2. Proposed Operational Budget – Fiscal Year 2019-2020**

Director Ghag moved to approve the Operational Budget for the Sutter Animal Services Authority for Fiscal Year 2018-2019. Director Sullenger seconded the motion that passed with a unanimous vote.

**3. Animal Services Update**

Animal Shelter Supervisor Meagan Anderson provided a report regarding some activities at the Animal Services Facility.

**4. Business from the Board**


A. Next Meeting – October 21, 2019 4:00 pm. Executive Director Brad McIntire addressed the Board and inquired if there were no action items for the October meeting is it ok to cancel the meeting? This was approved unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Chairman Boomgaarden adjourned the Regular Meeting of the Sutter Animal Services authority at 4:24 p.m.

  
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Mike Ziegenmeyer, Chairman

ATTEST:

  
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Judy Sanchez, Secretary

Prepared by Judy Sanchez