## **MINUTES**

October 19, 2020 Regular Meeting 4:00 P.M. Council Chambers – 1201 Civic Center Blvd Yuba City CA 95993

#### **CALL TO ORDER**

The Sutter Animal Services Authority Board of Director's meeting was called to order by Chairman Ziegenmeyer at 4:03 pm

Roll Call

Present:

Directors Boomgaarden, Shaw, Woten and Chairman Ziegenmeyer

Absent:

Directors Ghag and Whitaker

Pledge of Allegiance led by Chairman Ziegenmeyer

### **GENERAL ITEMS**

# 1. Minutes June 15, 2020

Director Shaw moved to approve minutes of June 15, 2020. Director Woten seconded the motion with a unanimous vote.

# 2. Business from the Board

Director Shaw moved to approve the 2021 Proposed Meeting Schedule. Director Boomgaarden seconded the motion with a unanimous vote.

- 3. Animal Services Manager Report Megan Anderson gave a presentation on the Sutter Animal Services Authority
- 4. Executive Director Report Brad McIntire provided an update to the Board.

### **PUBLIC COMMENT** - None

## **ADJOURNMENT**

Chairman Ziegenmeyer adjourned the Regular Meeting of the Sutter Animal Services Authority at 4:29 pm

ATTEST:

Mike Zjegenmeyer, Chairman

Judy Sanchez, Secretary

Prepared by Judy Sanchez