#### **MINUTES**

June 21, 2021

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 Vice-Chairman Shaw at 4:01 pm

Roll Call

Present: Vice-Chairman Shaw, and Directors Bains, Kirchner, and Woten

Absent: Chairman Ziegenmeyer and Director Ghag

Pledge of Allegiance led by Vice-Chairman Shaw

### **GENERAL ITEMS**

## 1. Minutes April 26, 2021

Director Bains moved to approve the Minutes of April 26, 2021. Director Kirchner seconded the motion. Motion passed with 4 votes.

# 2. Adopt Operational Budget for Fiscal Year 2021/22

Director Woten moved to adopt the Proposed Operational Budget for Sutter Animal Services Authority for Fiscal Year 2021/22. Director Bains seconded the motion. Motion passed with 4 votes.

# 3. Executive Director Report - Brad McIntire

Brad McIntire, Executive Director, presented information regarding ferel chickens throughout the City. The Board requested that SASA staff immediately start an education/communication campaign regarding ferel chickens for businesses and the public. In addition, the Board requested that Brad McIntire research removal contractors and bring a plan for relocation to the next meeting.

### 4. Business from the Board

a. Next Meeting - October 25 at 4:00 pm

**PUBLIC COMMENT - None** 

ADJOURNMENT - meeting adjourned at 4:39 pm.

ATTEST:

Judy Sanchez, Secretar

Prepared by Ciara Wakefield

Mike Ziegenmeyer, Chairman