





# BOARD OF DIRECTORS Sutter Animal Services Authority

MEETING AGENDA SUMMARY Regular

January 30, 2023

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

> Bob Woten - Chairman City of Live Oak

> > Lakhvir Ghag City of Live Oak

Mike Ziegenmeyer Sutter County

> Karm Bains Sutter County

Shon Harris City of Yuba City

Michael Pasquale City of Yuba City

Alternate: Jeramy Chapdelaine, Live Oak Mat Conant, Sutter County Marc Boomgaarden, Yuba City

# PROCEDURE FOR PUBLIC COMMENT

The Sutter Animal Services Authority Board of Directors welcomes comments from the Public on any items on the agenda as they are discussed. In the interest of time, individuals will be limited to 3 minutes. Comments from the public on items, not part of the Agenda may be made under Public Participation. If you wish to speak on any item, they may email public comments to <u>mlaffond@yubacity.net</u> and comments will be read from each member of the public.



# BOARD OF DIRECTORS Sutter Animal Services Authority

January 30, 2023 Regular Meeting: 4:00 P.M. Council Chambers – 1201 Civic Center Blvd Yuba City CA 95993

# 4:00 P.M. CALL TO ORDER

Roll Call

\_\_\_\_\_ Chairman Woten \_\_\_\_\_ Director Boomgaarden

\_\_\_\_ Director Pasquale

\_\_\_\_\_ Director Ghag
\_\_\_\_\_ Director Bains
\_\_\_\_\_ Director Ziegenmeyer

Pledge of Allegiance

# **GENERAL ITEMS**

# 1. Election of Board Chairman and Vice Chairman for 2023

Recommendation: Per the Joint Powers Agreement, staff recommends the Board elect a Chairman and Vice Chairman for 2023

### 2. 2023 Meeting Calendar

Recommendation: Approve the Meeting Calendar for the Calendar Year of 2023

# 3. Minutes June 27, 2022 and December 19, 2022

Recommendation: Approve the Minutes of June 27, 2022 and December 19, 2022

# 4. Manager Report – Megan Anderson

#### **PUBLIC COMMENT**

Members of the public will be allowed to address the Sutter Animal Services Authority Board of Directors on any item mentioned that has been described in the notice of this meeting. In the interest of time, individuals will be limited to 3 minutes.

# ADJOURNMENT