



BOARD OF DIRECTORS
Sutter Animal Services Authority

MEETING AGENDA SUMMARY
Regular

May 1, 2023
Regular Meeting 4:00 P.M.
Council Chambers – 1201 Civic Center Blvd
Yuba City CA 95993

Mike Ziegenmeyer - Chairman
Sutter County

Bob Woten - Vice-Chairman
City of Live Oak

Shon Harris
City of Yuba City

Michael Pasquale
City of Yuba City

Lakhvir Ghag
City of Live Oak

Karm Bains
Sutter County

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

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 mlaffond@yubacity.net and comments will be read from each member of the public.



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4:00 P.M. CALL TO ORDER

Roll Call

_____ Chairman Ziegenmeyer
_____ Vice-Chairman Woten
_____ Director Harris

_____ Director Pasquale
_____ Director Ghag
_____ Director Bains

Pledge of Allegiance

CONSENT ITEMS

1. Minutes January 30, 2023

Recommendation: Approve the Minutes of January 30, 2023

2. Approve Records Retention Schedule

Recommendation: Adopt a Resolution approving the Records Retention Schedule for the Sutter Animal Services Authority

3. Annual Financial Report – Fiscal Year Ended June 30, 2022

Recommendation: Note and file the Annual Financial Report for fiscal year ended June 30, 2022

GENERAL ITEMS

4. Proposed Operational Budget for Fiscal Year 2023/24

Recommendation: Adopt the Proposed Operational Budget for Sutter Animal Services Authority for Fiscal Year 2023/24

5. Manager Presentation – Megan Anderson

6. Business from the Board

a. Next meeting – June 26, 2023 at 4:00pm

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