

## **Animal Care Service Board**

**March 12, 2024**

### **Agenda**

- 1. Introductions**
- 2. Approve Agenda**
- 3. Approve Minutes of Board Meeting February 26, 2024**
- 4. Discuss the proposed ordinance for the City of Grants and the Animal Care Center ----Submitted by Jen Meador and Nic Foster**
- 5. Open discussion by Community Members, Guests and the Animal Care Service Board members.**
- 6. Reports and Concerns of the Animal Care Center**
  - a. Transports and Adoptions**
  - b. Staffing**
  - c. Number of animals at the ACS**
  - d. Number Treated and why**
- 7. Report by Chief Monte regarding calls to report Animal Care Assistance for City, Village and County**
- 8. Volunteer Activity Report**
  - a. Barbara Wesley – maintaining the little garden at ACC**
- 9. Proposed Board Volunteer Activities**
  - a. Barbara Wesley -Garden, Reaching out to Mid School Students demonstrating training and care for a pet.**
- 10. Report by Chief Monte and Diane Rowe regarding the contract to clean and control the odor at the Animal Care Center.**
- 11. Next Board Meeting: April 9, 2024**