MEETING MINUTES
Animal Welfare Board
Wednesday, January 10, 2018
7:00 PM
Lorraine H. Morton Civic Center, Rm 2404

Members Present: Chair Meredith Rives, Vicky Pasenko, Ruth Ann Hladish, Kristi Bachmann

Staff Present: Animal Warden David Rose
Administrative Secretary Michelle Smith

Members Absent: Ald. Peter Braithwaite

Guests Present: None

Presiding Member: Chair Meredith Rives

CALL TO ORDER
Chair Rives recognized a quorum and called the meeting to order at 7:10 pm.

APPROVAL OF MINUTES
A motion was made by Vicky Pasenko to approve the October 10, 2017 Minutes, and was seconded by Ruth Ann Hladish. The Board unanimously approved the meeting minutes of October 10, 2017.

CITIZEN COMMENT
None

REPORTS
A. EPD Animal Control
   a. EPD Animal Warden David Rose reported that there has been an uptick of bats reported in homes and foxes and a coyote have been in the area recently. He also stated neither of these poses a threat to safety.
   b. Chair suggested an email blast be sent and possibly a mention in the “In The Squad Room”, encouraging no one to be afraid or concerned, as the animals are not normally carriers of diseases.

B. EASA Report Review
a. EASA Co-President Vicky Pasenko reported that there are currently two litters of puppies and the shelter has been good with cat adoptions. She also mentioned the upcoming fundraiser, Tails in Bloom.

BUSINESS/DISCUSSION
Regarding nominations, Vicky Pasenko nominated Meredith Rives as Chair, Kristi Bachmann seconded the nomination, and Meredith Rives accepted to serve as Chair of the Animal Welfare Board. Vicky Pasenko nominated Kristi Bachmann as Vice Chair, Meredith Rives seconded the nomination, and Kristi Bachmann accepted to serve as Vice Chair of the Animal Welfare Board.

The Board discussed the meeting dates for 2018, and agreed the remaining dates will be April 11, July 11, and October 10, 2018.

ADJOURNMENT
Chair motioned to adjourn the meeting, the motion was seconded by Vicky Pasenko. The meeting was adjourned at 7:40pm.

Respectively Submitted,

Michelle Smith