

Fairbanks North Star Borough Animal  
Control Commission Regular Meeting  
Monday April 17<sup>th</sup>, 2017, 6:00pm  
Animal Control, 2408 Davis Road

Minutes

1. Call to Order – 6:00pm
2. Approval of Minutes – Approved
3. Commissioner Roll Call – Ronnie Rosenberg, Jamie Marschner, Gail Gardner, Scott Chesney, Becky Fuller
4. Citizens' Comments – None
5. Shelter Report – Cunningham reported about personnel, training, regulations, outreach, budget, interesting animal stories and photos for the animals. Fuller requested a copy of the shelter statistics.
6. Discussion Items
  - a. New ordinance 2017-27 – Cunningham stated that it passed. She is unsure of the effect date. The high adoption price of the puppies is to offset the reduced adoption price for the senior animals. She explained the possible new spay/neuter plan. The veterinary contract expire on 30 June 2017.
  - b. Update “Policies of the Animal Control Commission” – No action was taken on this item. Rosenberg requested copies of Animal Control’s internal policies and procedures.
  - c. 2017-2018 Budget – Cunningham stated that Animal Control’s overall budget will decrease due to the loss of a vehicle.
7. Action Items
  - a. Sled dog housing – Unanimous vote to form an ad hoc committee formed of Mary Ann, Carol and Leslie to go into effect on Wednesday.
  - b. Election of chair – Scott Chesney. The vote at February’s meeting was voided because, there was not a quorum. This was discovered at March’s meeting when it was learned that Fortune had not renewed her commission seat.
  - c. Election of vice chair – Gail Gardner
8. Commissioner Comments
  - a. Gardner is going to HSUS Animal Care Expo in May
  - b. Rosenberg gave the Shelter Fund Report
  - c. Chesney will track down the new absent commissioner
9. Announcements – None
10. Adjournment – 6:56pm due
11. Next Meeting – Monday 15 May 2017 6pm at the Animal Shelter