

Fairbanks North Star Borough Animal
Control Commission Regular Meeting
Monday May 15th, 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, Scott Chesney, Becky Fuller, Mary Ann Fortune, Beth Geiges
4. Citizens' Comments
 - a. Kathryn Dodge was present regarding Ordinance 2017-41 and to listen to discussion and input.
5. Shelter Report – Cunningham reported about personnel, regulations, outreach, budget and small projects.
6. Committee Report
 - a. Sled dog housing – Fortune reported no progress
7. Discussion Items
 - a. Update “Policies of the Animal Control Commission” – Ordinance 2017-27 passed and now the policies can be updated to reflect the changes. Chesney proposed that individuals be assigned different sections at the next meeting.
 - b. 2017-2018 Budget – Cunningham stated that Animal Control is doing fine with 2 months left in this fiscal year and that the budget will be approved on May 18th.
 - c. Fairbanks Animal Shelter Fund Annual Report – Rosenberg stated that the report is in progress. The Shelter Fund raised over \$189,000 and spent \$193,000. The annual board meeting is Thursday May 25, 2017 at the Girls Scouts Council; the potluck is at 6pm, the meeting is at 7pm. The Shelter Fund is developing a Memorandum of Agreement with the Borough.
8. Action Items
 - a. Ordinance 2017-41 – The discussion addressed pros and cons to the new ordinance. Overall, the Commission supports the intention of the ordinance but questions the logistics for the Animal Control staff. Rosenberg suggested a disclaimer on the Owner Release for Euthanasia form.
9. Commissioner Comments – None
10. Announcements
 - a. Rosenberg stated that Chena Vet is having their open house on June 3rd.
 - b. Fuller stated that the Tanana Valley Kennel Club is having dog shows at the Fairgrounds during Memorial Day weekend.
11. Adjournment – 7:54pm
12. Next Meeting – Monday 19 June 2017 6pm at the Animal Shelter