

Fairbanks North Star Borough Animal
Control Commission Regular Meeting
Monday November 20th, 2017, 6:00pm
Animal Control, 2408 Davis Road

Minutes

1. Call to Order – 6:03pm
2. Approval of Minutes – Approved with amendments
3. Commissioner Roll Call – Ronnie Rosenberg, Scott Chesney, Gail Gardner, MaryAnn Fortune, Beth Geiges, Link Olson, Alex Thornton
4. Citizens' Comments - none
5. Shelter Report – Cunningham reported about personnel, facility, regulations, outreach, visitors and animal activity.
6. Committee Report
 - a. Sled dog housing – Fortune reported that front loading atco units with blown insulation could be a possibility. Rosenberg reported that heat mats might not be possible due to electrical outlet locations.
7. Discussion Items
 - a. Commissioner training – Chesney will schedule a mock trial for March with the assistant borough attorney.
 - b. Rabbit population – The commission is not yet aware of any feasible, effective non-surgical sterilization techniques. Rosenberg reported that a bunny rescue might possibly open. Olson will reach out to Alaska Department of Fish and Game.
 - c. Budget – no comments
8. Action Items
 - a. Cold weather meeting cancellation policy – Adopted.
 - b. Revised “Policies of the Animal Control Commission” – Adopted.
 - c. Revised “Animal Control Commission Administrative Procedures Manual” – Accepted.
9. Commissioner Comments
 - a. Rosenberg gave Shelter Fund Report
10. Announcements
 - a. 21 November – FMH Human Resource bake sale and silent auction to benefit the Shelter Fund and animal food bank donation drive – cancelled
 - b. Tuesday 28 November Giving Tuesday Shelter Fund Facebook page. The Shelter Fund has been accepted through Network for Good for the fee to be waived and to be matched by the Gates and Melinda Gates Foundation.
 - c. 2, 3, 9 and 10 December – Pet Photos with Santa at Alaska Feed
11. Next Meeting – Monday 18 December at 6pm at the Animal Shelter
12. Adjournment – 6:52pm