

# FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

## MINUTES

April 30, 2018

A regular meeting of the Fairbanks North Star Borough Animal Control Commission was held at the Borough Animal Control Facility, 2408 Davis Road. The meeting was called to order at 6:02 p.m. by Scott Chesney, Chair.

### A. ROLL CALL

MEMBERS PRESENT: Scott Chesney, Ronnie Rosenberg, Gail Gardner, Mary Ann Fortune, Beth Geiges, Alexander Thornton, Jamie Marschner, Lindsey Heaney

MEMBERS ABSENT: Link Olson

OTHERS PRESENT: Ariel Cunningham, Annmarie Billingsley

### B. MESSAGES

Citizen's Comments – None

Disclosure & Statement of Conflict of Interest – None

### C. APPROVAL OF AGENDA AND CONSENT AGENDA

Motion to approve the agenda was not made.

### D. MINUTES

Minutes from February 26, 2018. Corrections were made to the spelling of Gail Gardner's name and names of people who made motions for officer positions. Motion to approve the minutes with amendments made by Mary Ann Fortune and seconded by Gail Gardner. Carried without objection.

### E. REPORTS

1. Shelter Report presented by Ariel Cunningham – Ariel Cunningham reported on personnel changes, facility improvements, staff training, rescue agreements, staff rabies vaccines, the community pet food bank, outreach events in May, annual rabies clinic, daily rabies vaccine service, television public service announcements, Assembly-approved budget, sled dogs and unusual animals residing at the shelter.
2. Sled Dog Housing Committee Report presented by Mary Ann Fortune – Mary Ann Fortune reported that she consulted Atco, Storm Shelter Rescue in Wisconsin, Alaska Dreams in Anchorage and modular housing in Washington for sled dog housing ideas. Ariel Cunningham stated that a proposal with a price for housing for ten (10) short-coated sled dogs would be the final product needed from the committee.

**F. UNFINISHED BUSINESS**

1. Commissioner Training Animal Control Commission Administrative Procedures Manual Review presented by Annmarie Billingsley
2. Budget – Ronnie Rosenberg reminded that the Assembly public hearing for FY19 budget is Thursday May 3, 2018 at 6 p.m. at the Chambers.
3. Alaska Legislative Bills of Interest – Ronnie Rosenberg stated nothing was applicable to shelter animals.

**G. EXCUSE FUTURE ABSENCES**

June 4, 2018 at 6:00 p.m., commissioner-only shelter tour at 5:30 p.m. – Mary Ann Fortune, Jamie Marschner, Beth Geiges

**H. COMMISSIONER'S COMMENTS/COMMUNICATIONS**

Chairperson's Comments – None

Commissioner's Comments – None

**I. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:57 p.m.