

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

MINUTES

August 20, 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 6:00 p.m. by Scott Chesney, Chair.

A. ROLL CALL

MEMBERS PRESENT: Scott Chesney, Ronnie Rosenberg, Gail Gardner, Lindsey Heaney, Mary Ann Fortune, Jamie Marschner, Alex Thornton, Link Olson

MEMBERS ABSENT: none

OTHERS PRESENT: Ariel Cunningham

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 made by Mary Ann Fortune and seconded by Gail Gardner. Carried without objection.

D. MINUTES

Minutes from August 20, 2018. Motion to approve the minutes made by Jamie Marschner and seconded by Gail Gardner. Carried without objection.

E. REPORTS

1. Shelter Report presented by Ariel Cunningham – Ariel Cunningham reported on outreach events in August, staffing changes and staff training. Jamie Marschner asked the age of senior dogs and cats.
2. Sled Dog Housing Committee Report presented by Mary Ann Fortune – Mary Ann Fortune is waiting for quotes from vendors. The commissioners discussed considering the factors ventilation, drains, ability to clean and plumbing.

F. UNFINISHED BUSINESS

1. Statement of support for placing bond measure on October ballot – Ronnie Rosenberg recommended being aware of becoming a political

action committee. She stated voter turnout will be key. Individuals may write letters to the editor.

G. NEW BUSINESS

1. None

H. EXCUSE FUTURE ABSENCES

October 1, 2018 at 6:00 p.m.

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

Chairperson's Comments – None

Commissioner's Comments:

1. Ronnie Rosenberg gave the Shelter Fund Report
 - a. Hari Om Indian Cuisine August 24 10% of sales to Shelter Fund
 - b. Garage Sale September 8 at GBC, Inc. 9-4pm
 - c. International Rabbit Day
2. Alex Thornton discussed euthanizing for space at the shelter and wanting to run a public relations campaign to encourage people to bring animals to the shelter.

J. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:55 p.m.