

**FNSB ANIMAL CONTROL COMMISSION
BOROUGH ASSEMBLY CHAMBERS
DECEMBER 20, 2018 ACTION MEMO
6:00 pm**

Roll Call, Opening Statements, Agenda and *Consent Agenda.

Commissioners Present: **Ronnie Rosenberg** **Mary Ann Fortune**
 Lindsey Heaney **Gail Gardner**
 Scott Chesney

Commissioners Absent & Excused: **Olson Link**

APPROVAL OF THE AGENDA AND CONSENT AGENDA

***MINUTES**

1. *Minutes from the November 26, 2018 Animal Control Commission Meeting.

Audio Track 1

AGENDA AND CONSENT AGENDA APPROVED

UNFINISHED BUSINESS

1. ACC Resolution 2018-01

Audio: Track 1

**RESOLUTION 2018-01 APPROVED
[FIVE IN FAVOR/ZERO OPPOSED]**

NEW BUSINESS

1. **Nominations for Chair and Vice Chair**

Ms. Gardner nominated Mr. Chesney for Chair which was seconded by Ms. Rosenberg. Mr. Chesney accepted the nomination and hearing no other nominations and without objection, Mr. Chesney was appointed Chair for 2019.

Ms. Rosenberg nominated Ms. Gardner for Vice Chair which was seconded by Ms. Heaney. Ms. Gardner accepted the nomination and hearing no other nominations and without objection, Ms. Gardner was appointed Vice Chair for 2019.

Audio: Track 1

Excuse Future Absences, Commissioner's Comments and Adjournment.

Audio: Track 1

Further information may be obtained from *FNSB Animal Control* at 459-1451.