

ANIMAL SHELTER MEETING

MINUTES

April 8, 2022 – 1:00 PM

PRESENT

Tim Fitzgerald, Augusta County Administrator

Mike Hamp, Waynesboro City Manager

Leslie Beauregard, Staunton Interim City Manager

Candy Hensley, Assistant to the County Administrator

Rescue group members

Citizens

1. Minutes were presented.
Motion: Hamp Second: Beauregard Approved
2. Memorandum of Understanding (MOU) – Mr. Hamp reported that Waynesboro's attorney needs additional time to review. Ms. Beauregard clarified that the fiscal agent does not specify the locality that is fiscal agent in case it changes in the future.
3. Budget – Mr. Fitzgerald indicated there were changes to the budget. At the last meeting, Mr. Fitzgerald mentioned there were a few items that needed to be shored up and those were taken care of. The owners considered approval of the budget.
Motion: Hamp Second: Beauregard Approved
4. Comments from the public – Many from the public spoke in an option session. Not all members of the public stated their names. Conversations were related to; notice of public meetings being relayed promptly; consideration of night meetings; providing detailed information before the meetings; more open communication with the interest groups; ensuring there is enough funding in the veterinarian line item of the budget; a need for more dialog with the interest groups; need for an advisory group; where the director will be placed; funds for training; funds available that were donated and staff access; and updates on the dishwasher and flooring needs.

The owners addressed the comments and questions from the public.

Owners further discussed for the need of everyone working together and not making public posts or sharing information that is negative, that can be detrimental to moving forward in a positive direction.

5. Closed Session
Motion: Hamp Second: Beauregard Approved