



Staunton Augusta Waynesboro Animal Shelter Owners' Meeting:

3/17/26

2:00pm

Location: Staunton Augusta Waynesboro Animal Shelter, 1011 Lee Highway, Verona, VA 22442

1. Approval of Minutes from 11/25/25 Meeting
2. Population Report
3. Director's Report
4. Budget Review-revised FY25/26, FY 26/27 recommendations
5. 2026 Meeting Schedule
6. Public Comment
7. Closed Session

*I move that the Staunton-Augusta-Waynesboro Animal Shelter Board convene in a closed session (1) to discuss a proposed public contract between the Staunton Augusta Waynesboro Animal Shelter and a non-profit entity where discussion in an open meeting would adversely affect the bargaining position and negotiating strategy of the Center pursuant to Virginia Code Section 2.2-3711(A)(29); and (2) to discuss the potential disposition of the former Animal Shelter real property located in Lyndhurst, Virginia where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board pursuant to Virginia Code Section 2.2-3711(A)(3).*

Submitted by: