

Approved 11-21-19

1. Call to Order

Ms. Droubie called the meeting to order at 4:10 pm.

A. Roll Call

Present:

Tamara Barrick

Suzanne Droubie

Gail Smith

Kristen Pogreba-Brown

Erin O'Donnell

Jodi Cavanaugh

Laura O'Brien

Sarah Aguilar filling in for Kristen Hassen (non-voting)

Absent:

Patty Peth

Rhonda Pina

Andrew Squire

Kristin Almquist

B. Pledge of Allegiance

Ms. Droubie led the Pledge of Allegiance

2. Adoption of September 12, 2019 minutes

Committee voted unanimously as written

3. Call to the Audience – 3 minutes or less. Please refrain from repeating comments of another speaker

Jane Schwerin – referenced newspaper article of 9/16/19 regarding animal protection laws

Jo Wishnie – would like to see meeting times moved to later time. Protective services/dispatch need better customer service to people calling in needing help.

4. & 5. Overview of Shot Clinic/ Overview of Cat Program - Sarah

Sarah said it was not clear on when we would be touching on this topic as well as the cat program. She said it might be better to discuss first what we actually want to get from these topics and space them appropriately. Suzanne said that it might be best to tie them to a specific task of a sub-committee like Sheltering beyond the Walls.

6. Overview of Transportation Limitations

Andy Squire was tasked with reporting back on this item and is not present today. Sarah mentioned that the County sent out a survey to staff to see if they would use public transportation.

7. Sub Committees (Reports)

Suzanne wants everyone on only one committee and to have a Board member chair it and fill in with PACC staff. She would like them to be on the same day but staggered as she and Kristen are attending all of them. As PACCAC has to meet 12 times per year, the sub-committees should meet on

the alternating 2nd Thursday of the month and they do not need to go as long as the full committee meeting; therefore, each sub-committee will meet ½ hour intervals beginning at 4 p.m..

The four committees are:

- a) Budget (Chair: Andrew Squire, Gail Smith, Kristen Pogreba-Brown)
- b) Strategic Plan (Chair: Tammi Barrick, Kristin Almquist)
- c) Sheltering Beyond the Walls (Chair: Laura O'Brien, Erin Odell, Patty Peth)
- d) Ordinances – (Chair: Jodi Cavanaugh, Rhonda Pina)

6. Update of community events

Not discussed – put on next agenda

7. Agenda Requests

Elect Vice-chair
Discuss eastside acquisition
Discuss draft ordinances
Discuss start time of meetings

8. Adjournment

The meeting adjourned at 5:10 p.m.