

**Approved**  
**3-12-20**

1. Call to Order

Ms. O'Brien called the meeting to order at 4:16 pm.

A. Roll Call

Present:

Kristin Almquist

Tamara Barrick

Kristen Pogreba-Brown

Jodie Cavanaugh

Erin O'Donnell

Laura O'Brien

Kristen Hassen (non-voting)

Absent:

Suzanne Droubie

Gail Smith

Andrew Squire

B. Pledge of Allegiance

Ms. O'Brien led the Pledge of Allegiance

2. Adoption of 2-13-20 minutes

Committee unanimously voted to adopt the minutes.

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

Jane Schwerin – spoke about the proposed new ordinances which she feels is bad for animals as she feels it leaves out spay/neuter mandates and weakens impounding animals that are suffering. She also talked about livestock and that PACC can deal with issues concerning livestock

Jo Wishnie – commented on the dog in kennel experience and suggests that staff and volunteers should spend 15 minutes in a kennel to see what a dog's life is like all day long

4. Award Presentation

None

5. Standing Items:

a) Friends of PACC – Tammi

- Anonymous donor provided funding for a position in the shelter for a Case Manager to get the big purple dot dogs out of the shelter for the next two years
- Figueroa's week in the kennel has generated over \$3000 in donations

b) Volunteer Report

None as our volunteer committee member has resigned due to health reasons. To fill the position, volunteers should submit their resumes and bio in order for the volunteers to select their own representative

6. Ordinance Update - Kristen

Kristen spoke to the committee regarding the town hall meetings on the ordinances. Now she is asking the Committee to vote to have the draft ordinances move to the BOS. The Committee voted unanimously to move the ordinances forward.

7. Director's Update

Kristen shared all of the amazing opportunities that are coming to PACC:

- Jackson Galaxy is coming to tour an look at the 3<sup>rd</sup> tier cat kennels that are not useable in order to help
- Wings of Rescue took 16 of our animals to Washington for adoption and plans on doing more of these plane transports all over the Country
- Greater Good is providing a lot of free items to PACC

Kristen also informed the Committee that Sarah Aguilar is leaving as Deputy Director at PACC the end of March. The position has been advertised and Kristen will be interviewing the top candidates. She also mentioned that the Volunteer Manager position has been filled by Kelly York, who was working as an Adoption Counselor. The Adoption Coordinator is leaving and Bonny Jagt, Volunteer Coordinator will be leaving that position but a person has been identified that can possibly fill the Volunteer Coordinator's position.

8. Update on community events

PAAW bi-annual meeting is March 13

9. Agenda Requests

Email agenda requests to Suzanne or Mary Ellen

Next meeting is a full Committee Meeting on March 12

10. Adjournment

4:52