

1. Call to Order

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

A. Roll Call

Present:

Kristin Almquist
Tamara Barrick
Jodie Cavanaugh
Laura O'Brien
Suzanne Droubie
Kristen Hassen (non-voting)
Gail Smith
Kristen Hassen

Absent:

Erin O'Donnell
Kristen Pogreba-Brown
Andrew Squire

B. Pledge of Allegiance

Suzanne led the Pledge of Allegiance

2. Adoption of 2-13-20 minutes

Committee unanimously voted to adopt the minutes as written.

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 – specifically suitable homes, which she feels takes away PACC's only authority to not place an animal in a home that PACC deems not suitable.

4. Volunteer Representative Vote

The Volunteer coordinator put this on the agenda so it is in progress.

5. Standing Items:

a) Friends of PACC – Tammi

- Mutts and Muscle Car Show on March 14 at Coppermine Brewing Company
- Arts & Crafts at Board and Brush in Oro Valley on March 23
- Buffalo Exchange \$1 Clothing Sale at PACC on April 5
- Sent a plea for donations to help deal with the coronavirus – already received \$4000

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. Safe Haven Report –Jodi

Jodi address the Committee about a program for domestic violence victims and their pets that is being run in Santa Barbara, CA. Shelters provide safe shelter for pets of owners fleeing abuse. She asked the Committee if something like this could be done here.

Suzanne asked if the Committee could read it so it can be discussed at a later meeting. She would like PACCAC to take a more involved role if it is something the Committee would like to do.

7. Director's Update

Kristen shared updates on the corona virus pandemic and its effect on PACC. She gave an overview on the three most pressing issues:

- Increase in intakes and outcomes will go down especially if the adoption lobby closes down which means euthanasians will be necessary because of space
- Protocol if a staff member, visitor or volunteer becomes ill with the virus. Bathing dogs in order to remove the virus if it is on their coat
- Protocol for pets owned by people who have contracted the coronavirus. FofPACC started a fund raiser to pay boarding fees to Central Pet to shelter these animals.

Kristen handed out and went over the preliminary budget document – specifically of interest to the Committee is the staff positions in the event they need to go before the board to ensure funding for them.

8. Agenda Requests

Full committee meeting next time

9. Adjournment

5:08