

**Williamson County Regional Animal Shelter
Advisory Board Meeting Minutes
Monday, June 9, 2008 – 1:30 p.m.**

1. The session was called to order by Chairman, Michael French, at 1:40 p.m.
2. Roll Call: Present: Board Members Dr. Black, Michael French and Shelter Staff, Cheryl Schneider. Board Members absent: Christine Martinez and Mary Erlandson. One board member vacancy remains.
3. Citizen Comments: none
4. The minutes of February 11, 2008 and March 31, 2008 were read and approved as written.
5. Discussion concerning the WCRAS policies and operating guidelines. None was held.
6. Discussion concerning the Animal Control ordinances from the participating entities. Michael stated that Kimberly was leading this topic and he was hoping that when a replacement was named, that person would take the lead. Cheryl advised the board of Georgetown's new proposed ordinance that bans most tethering.
7. Discussion and/or recommendation concerning the proposed questionnaire from concerning dogs. Michael explained that the form was for volunteers or staff that interacted with the dogs to fill out. It was suggested that possibly sickness should be added to the form. Michael was going to talk to other staff members to get their opinion.
8. New Business: Cheryl brought a proposal that the advisory board assist in writing a strategic 5 year plan for the shelter that will ultimately decrease euthanasia's. She will email the board members the URL's to several examples of strategic plans that other cities or organizations have done.
9. Staff Comments; Michael stated that he would like to see something done about the schedules so Sat., Sun. and Mondays are no so short staffed. He will work with Cheryl to see what they can come up with.
10. The meeting was adjourned at 2:30 p.m.