

AGENDA Animal Welfare Board Tuesday, July 12, 2022 Virtual Meeting 6:00 PM

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(I) CALL TO ORDER/DECLARATION OF A QUORUM: CHAIR BACHMANN

(II) APPROVAL OF MINUTES OF REGULAR MEETING MINUTES

A. Approval of the Minutes of the Regular Meeting of January 11, 2022

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Staff recommends approval of the minutes of the regular meeting of January 11, 2022.

For Action

Draft Animal Welfare Board Minutes - January 11, 2022

(III) CITIZEN COMMENT

(IV) BUSINESS/DISCUSSION

- A. Introducing/Welcoming Caitlin Schulien, Animal Warden
- B. <u>New Building Planning and Design Update Shane Cary, City</u>
 <u>Architect</u>

For Discussion

C. <u>Shelter Animals Update and Upcoming Shelter Events and</u> Fundraisers - Vicky Pasenko, EASA Executive Director

For Discussion

D. Current Animal Control Vehicle

The current Animal Control Vehicle does not have a climate-controlled transport area. There is also a need for an additional transport for deceased animal pickups (smell, disease transmission) and to meet the need for animal safety/separation while being transported.

For Discussion

E. <u>Contract for deceased skunk/wildlife pick ups (including reports of sick/injured wildlife)</u>

For Discussion

- F. <u>Discussion of City Pet License Proposal from Councilmember Reid</u>
 For Discussion
- G. Proposal for limiting the number of pets in Evanston

For Discussion

(V) OTHER COMMUNICATIONS

(VI) ADJOURNMENT

<u>Order & Agenda Items are subject to change</u>. Information about the Animal Welfare Board is available at: www.cityofevanston.org/government/boards-commissions. Questions can be directed to Administrative Coordinator Janella Hardin, 847-866-5013.

The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Facilities Management Office at 847-866-2916 (Voice) or 847-448-8064 (TYY).

La ciudad de Evanston está obligada a hacer accesibles todas las reuniones públicas a las personas minusválidas o las quines no hablan inglés. Si usted necesita ayuda, favor de ponerse en contacto con la Oficina de Administración del Centro a 847-866-2916 (voz) o 847-448-8064 (TDD).