



Shenandoah Valley Animal Services Center Owners' Meeting:

4/8/25

2:00pm

Augusta County Government Center

1. Approval of Minutes from 2/25/25 Meeting
2. Revised Budget; FY 25/26
3. Public Comment
4. Closed Session

I move that the Shenandoah Valley Animal Services Center Board of Trustees enter into a closed session to discuss amendments to the June 27, 2022 Shenandoah Valley Animal Services Center Operating Agreement. Such discussion shall consider the acquisition of real property for a public purpose related to the Center as well as the disposition of Center real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Center pursuant to Virginia Code Section 2.2-3711(A)(3).

ANIMAL SHELTER MEETING
MINUTES

February 25, 2025 2:00 PM

PRESENT

Tim Fitzgerald, Augusta County Administrator
Mike Hamp, Waynesboro City Manager
Leslie Beauregard, Staunton City Manager
Candy Hensley, Assistant County Administrator
Jon Hilbert, Shelter Director
Shane Ayers, Staunton ACO

1. Minutes were presented and approved for the December 6, 2024, meeting.
Motion: Hamp Second: Fitzgerald Approved
2. Mr. Hilbert gave an update on the Population Report, which is attached.
3. Mr. Hilbert presented the Annual Report which is attached.
4. Mr. Hilbert gave the Director's Report, which is attached.
5. Mr. Hilbert presented the draft shelter budget.
 - a. Increased veterinarian funding was discussed, especially spay and neuter costs. Discussions need to continue on funding spay and neuter and specifically funding outside of grants. What is the locality responsibility and what is the public's responsibility? Discussions will continue.
6. Ms. Hensley gave an update on the new animal shelter. She indicated work is continuing. Works continues to complete mechanical, electrical, plumbing, paving, flooring and doors in the Admin Building. Flooring has started in Pod 1 and the contractor is working to complete mechanical, electrical and plumbing. In-slab plumbing is complete in Pod 2. Masonry walls continue. Duct work is finishing in Pod 3 and CMU walls have started. Windows are being installed. Site work has started. Ms. Hensley has asked for a realistic schedule for completion. Moving logistical meetings are starting.
7. Public Comment
 - a. General comments and questions were received and answered.
 - b. Lisa Hartman came forward to let the owners know there is a cat issue in Staunton. Cats are causing damage to a community garden. Cats should not be allowed to be spay and neutered and then allowed to roam. There should be an owner

responsibility to keep cats at home. There should be policies and they should be enforced. Trap, neuter and release doesn't work.

8. Closed Session

Motion to go into closed session: Fitzgerald Second: Hamp Approved

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Motion to leave closed session: Fitzgerald Second: Hamp Approved & Certified

Next meeting – March 25, 2025 at 2:00 PM