



Shenandoah Valley Animal Services Center Owners' Meeting:

5/27/25

2:00pm

Augusta County Government Center

1. Approval of Minutes from 4/8/25 Meeting
2. Population Report
3. Director's Report
4. FY24/25 Budget Review
5. VES Updates
6. Public Comment

ANIMAL SHELTER MEETING

MINUTES

April 8, 2025 2:00 PM

PRESENT

Tim Fitzgerald, Augusta County Administrator

Mike Hamp, Waynesboro City Manager

Leslie Beauregard, Staunton City Manager

Jon Hilbert, Shelter Director

Shane Ayers, Staunton ACO

1. Minutes were presented and approved for the February 25, 2025, meeting.

Motion: Fitzgerald

Second: Hamp

Approved

2. Mr. Hilbert presented the revised budget and recommendations for FY25/26

Increased veterinarian funding and increased animal supplies funding were discussed. Spending was discussed for revised budget projections. The board requested that the shelter stay within approved budget for FY24/25.

- a. Ms. Beauregard requested that expenses are delineated between old/new shelter during the summer/fall.

- b. Mr. Hamp asked that the shelter review animal supply use over the next six months.

- c. The board approved the budget for FY 25/26

Motion: Fitzgerald

Second: Hamp

Approved

3. Public Comment

- a. General comments and questions were received and answered.

4. Closed Session

Motion to go into closed session: Fitzgerald

Second: Hamp

Approved

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).

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

Next meeting – May 27th at 2:00 PM

DRAFT