



Shenandoah Valley Animal Services Center Owners' Meeting:

8/26/25

2:00pm

Augusta County Government Center

1. Approval of Minutes from 7/22/25 Meeting
2. Population Report
3. Director's Report
4. Budget Review
5. For consideration:
 - a. Purchase of commercial washer
6. VES Updates
7. Public Comment
8. 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
July 22, 2025 2:00 PM**

PRESENT

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

1. Minutes were presented and approved for the 6/9/2025 closed session meeting and 6/24/2025 regular meeting.

Motion: Hamp Second: Hensley Approved

2. Mr. Hilbert presented the population report as attached.
3. Mr. Hilbert presented the Director's report as attached.
4. Mr. Hilbert presented a year-to-date budget update that reflects end of the fiscal year. Not all expenditures have been addressed on this report for the final numbers.
5. A 16 foot trailer was discussed. Animal control and the shelter director recommended that one be purchased to assist on large seizures, to temporarily hold animals, to transport supplies and to move animals and equipment to the new shelter. The shelter owns a 1-ton truck that can be used to pull the trailer. A motion was made not to exceed \$12,000 and that funds come from the sinking fund/capital fund for the shelter.

Motion: Hamp Second: Hensley Approved

6. Ms. Hensley provided an update on construction of the new shelter. Work is finishing up with punch list inspections occurring soon. We are still in a holding pattern to receive the dog kennels. The manufacturer indicated a ship date of 8/22/25, but there is concern.
6. Public Comment
 - a. Sheri Laubach with Friends of the Staunton Augusta Waynesboro Animal Shelter was present and asked to be put on the agenda to discuss the MOU. Ms. Beauregard indicated she would be in contact with Ms. Laubach.

Next meeting – August 19th at 2:00 PM