



Staunton Augusta Waynesboro Animal Shelter Owners' Meeting:

7/28/26

2:00pm

Location: Staunton Augusta Waynesboro Animal Shelter, 1011 Lee Highway, Verona, VA 22442

1. Approval of Minutes from 3/17/26 Meeting
2. Population Report
3. Budget Review
4. Director's Report
5. Public Comment
6. Closed Session

I move that the Staunton-Augusta-Waynesboro Animal Shelter Board convene in a closed session to discuss the potential disposition of the former Animal Shelter real property located in Lyndhurst, Virginia where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board pursuant to Virginia Code Section 2.2-3711(A)(3).

**ANIMAL SHELTER MEETING
MINUTES
March 17, 2026 2:00 PM**

PRESENT

**Tim Fitzgerald, Augusta County Administrator
Todd Wood, Assistant Waynesboro City Manager
Leslie Beauregard, Staunton City Manager
Jon Hilbert, Shelter Director
Shane Ayers, Staunton ACO**

1. Minutes were presented and approved for the 11/24/2025 meeting.

Motion: Fitzgerald Second: Wood Approved

2. Mr. Hilbert presented the population report as attached.
 a. Some comments about cat population/census management were discussed

3. Mr. Hilbert presented the Director's report as attached.

4. Mr. Hilbert presented the FY 25/26 Revised budget and FY 26/27 recommended budget.
 a. a 3% cola/merit raise was requested

Motion: Fitzgerald Second: Wood Approved

5. Mr. Hilbert presented the 2026 Owners' schedule as attached

Motion: Fitzgerald Second: Wood Approved

6. Public Comment
 a. No one from the public was in attendance

7. Closed Session

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

Motion to leave closed session: Fitzgerald Second: Wood All certified

I move that the Staunton-Augusta-Waynesboro Animal Shelter Board convene in a closed session (1) to discuss a proposed public contract between the Staunton Augusta Waynesboro Animal Shelter and a non-profit entity where discussion in an open meeting would adversely affect the bargaining position and negotiating strategy of the Center pursuant to Virginia Code Section 2.2-3711(A)(29); and (2) to discuss the potential disposition of the former Animal Shelter real property located in Lyndhurst, Virginia where discussion in an open session would adversely affect the

bargaining position or negotiating strategy of the Board pursuant to Virginia Code Section 2.2-3711(A)(3).

Next meeting – May 26th at 2:00 PM

DRAFT