



Shenandoah Valley Animal Services Center Owners' Meeting:

12/6/24

10:00am

Augusta County Government Center

1. Approval of Minutes from 10/22/24 Meeting
2. Hiring Update: Accepting applications for (2) FT Kennel Attendant
3. For Approval:
 - a) Updates to Volunteer Handbook
4. Population Report
5. Director's Report
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

October 22, 2024 2:00 PM

PRESENT

Mike Hamp, Waynesboro City Manager

Leslie Beauregard, Staunton City Manager

Candy Hensley, Assistant County Administrator, Proxy for Tim Fitzgerald

Jon Hilbert, Shelter Director

Shane Ayers, Staunton ACO

1. Minutes were presented and approved for the September 24, 2024, meeting.
Motion: Hamp Second: Hensley Approved
2. Mr. Hilbert gave an update on hiring. Currently accepting application for (1) Kennel Attendant position.
3. Mr. Hilbert gave an update on the Population Report, which is attached.
6. Mr. Hilbert gave the Director's Report, which is attached.
7. Ms. Hensley gave an update on the new animal shelter. She indicated duct work and plumbing work is continuing. Framing has started. We are currently on schedule.
8. Public Comment – There was general discussion concerning population and the renovation project.
9. Population and Capacity – Mr. Hilbert discussed with owners the concern with population. The shelter is currently over crowded with dogs. There is a high influx of dogs, not just in our locality. Rescues are even full. The shelter has increased events and social media posts looking for adopters and fosterers. The shelter has received approximately 30 applications to foster and they are currently working through them. After discussion, the consensus was to try lessen the restrictions for potential adopters.
10. Closed Session
Motion to go into closed session: Hensley 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: Hamp Second: Hensley Approved & Certified

8. Meeting adjourned.

Motion: Hamp Second: Hensley Approved

Next meeting – November 26, 2024 at 2:00 PM