



Shenandoah Valley Animal Services Center Owners' Meeting:

1/28/25

2:00pm

Augusta County Government Center

1. Approval of Minutes from 12/6/24 Meeting
2. Population Report
3. Director's Report – 2024 Annual Report
4. VES Updates
5. Public Comment
6. 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

December 6, 2024 10:00 AM

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 September 24, 2024, meeting.
Motion: Hamp Second: Fitzgerald Approved
2. Mr. Hilbert gave an update on hiring. Currently accepting application for (1) Kennel Attendant position.
3. Owners considered an update to the Volunteer Handbook to include background checks.
Motion: Hamp Second: Fitzgerald Approved
4. 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 work is continuing. We are currently on schedule for completion in May.
8. Public Comment – General comments and questions were received and answered. There were questions related to work being completed at the new shelter and concerning foster time. Generally foster time is three months before the foster is asked to adopt or bring back to the shelter.
9. 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

8. Meeting adjourned.

Motion: Hamp Second: Hensley Approved

Next meeting – January 28, 2025 at 2:00 PM

DRAFT