

Animal Control Advisory Council
Wednesday January 17, 2024 | 4:30PM
Saginaw County Animal Care & Control Resource Center
Conference/Training Room
5615 Bay Road, Saginaw, MI 48604

A G E N D A

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MEETING MINUTES FROM DECEMBER 20, 2023**
- IV. OPEN ISSUES**
 - 1. Election of Chair, Vice-Chair and Secretary**
 - I. According to Article V. Section 5.1 “The officers of the Council shall be elected by a simple majority of the Council members and shall be Chair, Vice Chair and a Secretary. The Council may also elect one Assistant Secretary”.
 - II. Chairman
 - III. Vice-Chair
 - IV. Secretary
 - 2. Bylaw Changes Approved**
 - I. Presented at Courts and & Public Safety, 3.1,3.4,3.5,6.1 approved.
 - II. 3.6 – Quorum; six vs. simple majority
 - III. 4.7 – Unexcused absence to absence
 - IV. 6.1 – Council 10 day notice for approval
 - 3. Bylaw changes to go before the BOC**
 - I. 6.1 – Council 10 day notice for approval
 - 4. Council Online Presence**
 - I. All notes from 2022, 2023 and current are now on the www.saginawcounty.com webpage.
 - II. Monthly meetings are now on the website calendar.
- V. DIRECTOR’S REPORT**
- VI. NEW ISSUES**
- VII. OTHER ISSUES/CONCERNS**
- VIII. NEXT MEETING**
 - I. Wednesday February 21, 2024 at 4:30PM
- IX. ADJOURNMENT**

Animal Control Advisory Council
Wednesday February 21, 2024 | 4:30PM
Saginaw County Animal Care & Control Resource Center
Conference/Training Room
5615 Bay Road, Saginaw, MI 48604

A G E N D A

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MEETING MINUTES FROM JANUARY 17, 2024**
- IV. OPEN ISSUES**
 - 1. Bylaw Changes 6.1
 - 1. Approved by the BOC's
 - 2. Training/Conference Room Rental
 - 1. WiFi Update
 - 2. Rates
- V. DIRECTOR'S REPORT**
- VI. NEW ISSUES**
 - 1. Fundraising
 - 2. Surgical Center Plan and Funding
 - 3. SCACCRC Hours of Operation
 - 1. Extended Hours
 - 2. Special Events
 - 3. Event Agenda Publication
 - 4. Back Yard Breeding Ban
 - 5. Cleaning Service/Vendor
 - 6. Animal Control Truck Door – Jack Tany
- VII. OTHER ISSUES/CONCERNS**
- VIII. NEXT MEETING**
 - 1. Wednesday March 20, 2024 at 4:30PM
- IX. ADJOURNMENT**

Animal Control Advisory Council
Wednesday March 20, 2024 | 4:30PM
Saginaw County Animal Care & Control Resource Center
Conference/Training Room
5615 Bay Road, Saginaw, MI 48604

A G E N D A

- I. CALL TO ORDER**
- II. APPROVAL OF MEETING MINUTES FROM FEBRUARY 20, 2024**
- III. DECORUM REMINDER**
- IV. DIRECTOR'S REPORT**
- V. REPORT OF COMMITTEES**
 - 1. Fundraising – Tammy
 - 2. Training Room Rental - Laureen
- VI. OPEN ISSUES**
 - 1. Surgical Center
 - 2. Animal Control Truck Door
- VII. NEW ISSUES**
 - 1. Liberty Bell Award Announcement
- VIII. OTHER ISSUES/CONCERNS**
 - 1. June Meeting Date (Holiday)
- IX. PUBLIC COMMENT**
- X. NEXT MEETING**
 - 1. Wednesday April 17, 2024 at 4:30PM
- XI. ADJOURNMENT**

Animal Control Advisory Council
Wednesday April 17, 2024 | 4:30PM
Saginaw County Animal Care & Control Resource Center
Conference/Training Room
5615 Bay Road, Saginaw, MI 48604

A G E N D A

- I. CALL TO ORDER**
- II. APPROVAL OF MEETING MINUTES FROM MARCH 20, 2024**
- III. DIRECTOR'S REPORT**
- IV. REPORT OF COMMITTEES**
 - 1. Fundraising – Tammy
 - 2. Training Room Rental – Laureen
 - 1. Confirmed no County Location offers rental and no current contract exists.
- V. OPEN ISSUES**
 - 1. Surgical Center
 - 2. Animal Control Truck Door
- VI. NEW ISSUES**
- VII. OTHER ISSUES/CONCERNS**
- VIII. PUBLIC COMMENT**
- IX. NEXT MEETING**
 - 1. Wednesday May 15, 2024 at 4:30PM
- X. ADJOURNMENT**

ANIMAL CONTROL ADVISORY COUNCIL

Location: Saginaw County Animal Care & Control Resource Center
5615 Bay Road * Saginaw, MI 48604

Date: Wednesday, May 15, 2024

Time: 4:30PM

AGENDA DETAILS

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES FROM APRIL 17, 2024

III. DIRECTOR'S REPORT

IV. REPORT OF COMMITTEES

1. Fundraising – Michele
 - a. Meeting on May 29, 2024 at 4:00pm at SCACCRC
2. Training Room Rental - Laureen

V. OPEN ISSUES

1. Surgical Center
2. Recognition of Law Day award

VI. NEW ISSUES

VII. OTHER ISSUES/CONCERNS

VIII. PUBLIC COMMENT

IX. NEXT MEETING

1. Wednesday, June 19, 2024 – 4:30PM

X. ADJOURNMENT

ANIMAL CONTROL ADVISORY COUNCIL

Location: Saginaw County Animal Care & Control Resource Center
5615 Bay Road * Saginaw, MI 48604

Date: Wednesday, June 26, 2024

Time: 4:30PM

AGENDA DETAILS

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES FROM MAY 15, 2024

III. DIRECTOR'S REPORT

IV. REPORT OF SUB-COMMITTEES

1. Fundraising – Michele
2. Training Room Rental - Lauren

V. OPEN ISSUES

1. Surgical Center
 - a. Supplemental Support Programming
2. Other

VI. NEW ISSUES

1. Hours of Operation
2. On-Call ACO's
3. Community Manager Position
4. Other

VII. PUBLIC COMMENT

VIII. NEXT MEETING

1. Wednesday, August 21, 2024 – 4:30PM

IX. ADJOURNMENT

ANIMAL CONTROL ADVISORY COUNCIL

Location: Saginaw County Animal Care & Control Resource Center
5615 Bay Road * Saginaw, MI 48604

Date: Wednesday, August 21, 2024

Time: 4:30PM

AGENDA DETAILS

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES FROM JUNE 26, 2024

III. ELECTION OF SECRETARY

IV. DIRECTORS REPORT

V. REPORT OF SUB-COMMITTEES

1. Fundraising - Alycia
 - a. Status of 501(c)3
2. Training Room Rental – Proposed Agreement
 - a. Agreement – Needs Civil Counsel Review

VI. OPEN ISSUES

1. Other

VII. NEW ISSUES

1. Council Open Seat
 - a. Applications need to be submitted to Chair Slodowski and Jaime for processing.
2. Commissioner Meeting - Alycia
3. Other

VIII. PUBLIC COMMENT

IX. NEXT MEETING

1. Wednesday, September 18, 2024 – 4:30PM

X. ADJOURNMENT

ANIMAL CONTROL ADVISORY COUNCIL

Location: Saginaw County Animal Care & Control Resource Center
5615 Bay Road * Saginaw, MI 48604

Date: Wednesday, September 18, 2024

Time: 4:30PM

AGENDA DETAILS

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES FROM AUGUST 21, 2024

III. DIRECTORS REPORT

IV. REPORT OF SUB-COMMITTEES

1. Fundraising - Alycia
2. Training Room Rental – Lauren/Rachel

V. OPEN ISSUES

1. Other

VI. NEW ISSUES

1. Other

VII. PUBLIC COMMENT

VIII. NEXT MEETING

1. Wednesday, October 16, 2024 – 4:30PM

IX. ADJOURNMENT

ANIMAL CONTROL ADVISORY COUNCIL

Location: Saginaw County Animal Care & Control Resource Center
5615 Bay Road * Saginaw, MI 48604

Date: Wednesday, October 16, 2024

Time: 4:30PM

AGENDA DETAILS

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 18, 2024

III. DIRECTORS REPORT

IV. REPORT OF SUB-COMMITTEES

1. Fundraising

V. OPEN ISSUES

1. Other

VI. NEW ISSUES

1. Other

VII. PUBLIC COMMENT

VIII. NEXT MEETING

1. Wednesday, November 20, 2024 – 4:30PM

IX. ADJOURNMENT

ANIMAL CONTROL ADVISORY COUNCIL

Location: Saginaw County Animal Care & Control Resource Center
5615 Bay Road * Saginaw, MI 48604

Date: Wednesday, December 18, 2024

Time: 4:30PM

AGENDA DETAILS

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES FROM NOVEMBER 20, 2024

III. DIRECTORS REPORT

IV. REPORT OF SUB-COMMITTEES

1. Fundraising

V. OPEN ISSUES

1. Other

VI. NEW ISSUES

1. Meeting Schedule for 2025
2. Other

VII. PUBLIC COMMENT

VIII. NEXT MEETING

1. Wednesday, December 18, 2024 – 4:30PM

IX. ADJOURNMENT

ANIMAL CONTROL ADVISORY COUNCIL

Location: Saginaw County Animal Care & Control Resource Center
5615 Bay Road * Saginaw, MI 48604

Date: Wednesday, December 18, 2024

Time: 4:30PM

AGENDA DETAILS

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES FROM NOVEMBER 20, 2024

III. DIRECTORS REPORT

IV. REPORT OF SUB-COMMITTEES

1. Fundraising

V. OPEN ISSUES

1. Other

VI. NEW ISSUES

1. Meeting Schedule for 2025
2. Other

VII. PUBLIC COMMENT

VIII. NEXT MEETING

1. Wednesday, January 15, 2025 – 4:30PM

IX. ADJOURNMENT