

**THE GOVERNING BOARD
OF THE JOINT POWERS AGENCY OF THE
STANISLAUS ANIMAL SERVICES AGENCY (SASA)**
Special Meeting Minutes

Special Meeting

Monday

August 8, 2016

Members Present:

Toby Wells, City of Ceres
Raul Mendez, City of Hughson
Jody Hayes, Stanislaus County
Capt. Brian Findlen, Alternate - City of Modesto
Ken Irwin, City of Patterson

Members Absent:

Tim Ogden, City of Waterford

Staff Present:

Annette Patton, Executive Director
Martha Ruano, Manager II
Linda Ford, Confidential Assistant
Jewel Warr, Chief Executive Office
John P. Doering, County Counsel

Guests and Dignitaries:

Jim DeMartini, Stanislaus County Supervisor
Augusta Farley, Westside Animals for Adoption
Becky Medcalf, Humane Society of Stanislaus County

The meeting was called to order at 9:10 a.m. by Jody Hayes, Chair.

Roll call: See above

Public Comment: Becky Medcalf spoke in support of SASA's proposed Adoption Changes and Rescue changes.

New Business:

- A. Approved SASA's New Animal Adoption and Rescue Programs.
(Irwin/Wells – 5/0)

Augusta Farley added her support for the Adoption and Rescue program changes.

Adjourned Special Meeting at 9:45 a.m.

ATTESTED: Linda Ford, Clerk
of the Governing Board
of the Joint Powers Agency
of the Stanislaus Animal Services Agency
State of California

(The above is a summary of the minutes of the Governing Board of the Joint Powers Agency. Complete minutes are available from the Clerk at Stanislaus Animal Services Agency, 3647 Cornucopia Way in Modesto, CA.)