

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

Special Meeting

Tuesday

March 6, 2018

Members Present:

Ken Irwin, City of Patterson - Chair
Raul Mendez, City of Hughson
Michael Pitcock, City of Waterford

Toby Wells, City of Ceres
Jody Hayes, Stanislaus County
Craig Gundlach, City of Modesto

Members Absent:

None

Staff Present:

Annette Patton, Executive Director Linda Ford, Confidential Assistant
Deirdre McGrath, Deputy County Counsel
Alice Mimms, County Counsel

Guests and Dignitaries:

The meeting was called to order at 2:33 p.m. by Ken Irwin, Chair.

1. **Roll call:** See above
2. **Open Closed Session at 2:35 p.m.**
 - Public Employee Performance Evaluation-Executive Director
(Government Code section 54957)
 - Public Employee Discipline/Dismissal/Release
(Government Code section 54597)
3. **Adjourned at 3:25 p.m.** Nothing to report.

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.)