

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

Special Meeting

Thursday

January 20, 2022

Members Present:

Merry Mayhew, City of Hughson, Chair
Jody Hayes, Stanislaus County -Absent
Joe Lopez, City of Modesto-Absent
Alex Terrazas, City of Ceres
Michael Pitcock, City of Waterford
Ken Irwin, City of Patterson

Staff Present:

Annette Bedsworth, Executive Director
Scotty Douglas, Modesto Alt.
Sweena Pannu, Deputy County Counsel

Jewel Warr, - Stanislaus Co. Alt
Megan Morriss, Confidential
Monica Aleman, Business Mgr.

Guests and Dignitaries: Ronald Reid

1. The meeting was called to order at 9:05am by Chairwoman, Merry Mayhew.
2. Roll call: Silent - See above
3. **Adjourned Regular Meeting at 9:13am to go into Closed Session.**
 - a. Ronald Reid was appointed as Interim/Temporary Executive Director, of Stanislaus Animal Services Agency (Government Code Section 54957b) (1) read with Government Code Section 54954.5)
4. Reconvened regular meeting at 9:33am.
5. Motion to adjourn (City of Waterford/City of Patterson;6-0)

Adjourned Regular Meeting at 9:40a.m.

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