

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

Special Meeting

Thursday

March 10, 2022

Members Present:

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

Staff Present:

Ron Reid, Interim Executive Director – (Exited the room at the start of the meeting, for the duration of the meeting)

Scotty Douglas, Modesto Alt.
Sweena Pannu, Deputy County Counsel

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

Guests and Dignitaries: None

1. The meeting was called to order at 4:00 p.m. by Chairwoman, Merry Mayhew.
2. Roll call - See above
3. Public Comment: None.
4. Accept an Update from the Special Committee to Plan and Oversee the Executive Director Recruitment and Approve Committee Recommendations on Screening and Final Selection Process (City of Waterford/City of Modesto; 4-0)
5. Motion to adjourn Special Meeting at 4:07 p.m. (City of Hughson/City of Waterford; 4-0)

ATTESTED: Monica Aleman, Business Manager
of the Governing Board
of the Joint Powers Agency
of the Stanislaus Animal Services Agency
State of California