

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

Special Meeting

Thursday

August 4, 2022

Members Present:

Merry Mayhew, City of Hughson, Chair
Scotty Douglas, Alternate for City of Modesto-Present
Jewel Warr, Alternate for Stanislaus County – Present
Michael Pitcock, City of Waterford – Present
Ken Irwin, City of Patterson – Present
Alex Terrazas, City of Ceres – Present

Staff Present:

Sweena Pannu, Deputy County Counsel
Vaughn Maurice, Executive Director
Dr. Sarah Cadwell, Veterinarian
Megan Morriss, Confidential Assistant

The meeting was called to order at 9:00am by Chair, Merry Mayhew.

1. **Roll Call (Silent)** See Above
2. **Public Comment Period on the Matter on the Agenda: (Limit of 5 minutes per person):**
No Public Present/None
3. **New Business:**
 - A. Motion to approve the authorization of the temporary suspension of the intake of stray animals for a period between seven and twenty-one days from August 3, 2022 onwards. The conclusion of the suspension will be based on the recommendation of Dr. Sarah Cadwell at a time deemed safe to introduce new animals into the shelter environment. (City of Patterson/City of Waterford; 6-0)
4. **Adjournment:** Motion to Adjourn Meeting at 9:16am (City of Waterford/City of Patterson; 6-0)

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