

STANISLAUS ANIMAL SERVICES AGENCY
"SERVING YOUR COMMUNITY TOGETHER"

**THE GOVERNING BOARD
OF THE JOINT POWERS AGENCY OF THE
STANISLAUS ANIMAL SERVICES AGENCY**

Special Meeting

Thursday

February 17, 2011

Members Present:

Joel Broumas (alternate)
Mike Borges (alternate)
Greg Nyhoff (absent)
Bryan Whitemyer
Art deWerk (absent)

Monica Nino
Chuck Deschenes
Richard Robinson (absent)
Rod Butler

Meeting was called to order at 9:10 a.m.

Nino/Borges (6-0)(Robinson/Nyhoff/deWerk absent) **A-1.** Authorized Purchase of Alliant Insurance

Deschenes arrived at 9:30 a.m.

A-2. Discussion ensued regarding the 2011-2012 Stanislaus Animal Services Proposed Budget. Final Budget is scheduled for the March 17, 2011 regular meeting.

Director's Report – Executive Director reported on Spay Day USA, the recent clinic in Waterford, the Animal Services web-site and the link for on line licensing, the planning of an event in May as a Grand Opening, Picking up stray dogs in the City of Patterson after hours, and the use of free advertisement.

Adjourned at 10:15 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 Commission. Complete minutes are available from the Clerk of the Board's office.)

