**Meeting Minutes - Draft** 

# **Animal Center Advisory Board**

- Tuesday, February 27, 2024	6:00 PM	Blount County Animal Center

# **Roll Call**

BE IT REMEMBERED, that a meeting of the Blount County Animal Center Advisory Board was held on Tuesday, February 27, 2024, at 6:00 p.m. in the Blount County Animal Center of Maryville, Tennessee. Blount County Animal Center Advisory Board Chairman Rick Carver called the meeting to order. There were 6 members present and 3 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present 6 Commissioner Mike Akard, Commissioner Richard Carver, Board Member Carl Koella, Board Member Chris Protzman, Board Member Pam Ragon, and Commissioner Linda Webb
- Absent 3 Commissioner Jessica Hannah, Board Member Angie Holley, and Commissioner Staci Martin

### A. Setting of Agenda.

A motion was made by Board Member Koella, seconded by Board Member Protzman, that the agenda be set. A voice vote was taken with all voting aye, and none were opposed. The Chairman declared the motion to have passed.

# B. Public Input on Items on the Agenda.

There was none.

# C. Approval of Minutes.

1. Animal Center Advisory Board Meeting Minutes for November 28, 2023.

Attachments: Minutes 2023-Nov-28

A motion was made by Board Member Protzman, seconded by Board Member Ragon, that the minutes be approved. A voice vote was taken with all voting aye, and none were opposed. The Chairman declared the motion to have passed.

- D. Old Business.
- E. New Business.

#### 1. Report from the Blount County Animal Center Staff.

Blount County Animal Center Director Ron Crowe gave the quarterly report that included the budget; statistics; office supervisor update; Dr. Williams's retirement; operate at/over capacity; DART program; food drive; corporate donations; National Animal Care and Control Association (NACA) training for officers; and building update.

There was no action taken.

2. Other.

#### F. Public Input on Items Not on Agenda.

There was none.

### G. Adjournment.

A motion was made by Board Member Koella, seconded by Board Member Protzman, that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County Animal Center Advisory Board adjourned on Tuesday, February 27, 2024, at 6:42 p.m.