

MINUTES

ANIMAL SHELTER ADVISORY COMMITTEE REGULAR MEETING OF JUNE 13, 2019

The Animal Shelter Advisory Committee of the City of Lancaster, Texas, met in a Regular Session in the conference room of City Hall on June 13, 2019 at 7:00 p.m. with a quorum present to-wit:

Committee members Present:

Chair Stacey Jaglowski
Jean Eye
Carol Green
Fabrice Kabona
Jonathan Harris

Call to order:

Chair Jaglowski called the meeting to order at 7:03 p.m. on June 13, 2019.

Consent Agenda:

Chair Jaglowski read the consent agenda.

1. Consider approval of minutes from the Animal Shelter Advisory Committee Regular Meeting held on June 13, 2019.

MOTION: Committee member Green made a motion, and seconded by Committee member Kabona to approve consent item. The vote was cast: 5 for and 0 against.

2. Discuss and consider election of a Chair and a Vice-Chair to the Animal Shelter Advisory Committee.

MOTION: Committee member Green nominated Committee member Eye as Chair and made a motion to approve. The vote was cast: 5 for and 0 against.

Committee member Eye nominated Carol Green as Vice-Chair and made a motion to approve. The vote was cast: 5 for and 0 against.

MOTION: Committee member Green made a motion, and seconded by Chair Eye to adjourn the meeting. The vote was cast: 5 for and 0 against.

The meeting was adjourned at 7:35 p.m.

ATTEST:



Fabrice Kabona, Board Secretary

APPROVED:



Jean Eye, Chair