

## MINUTES

### ANIMAL SHELTER ADVISORY COMMITTEE REGULAR MEETING OF MARCH 9, 2023

The Animal Shelter Advisory Committee of the City of Lancaster, Texas, met in a Regular Session in the City Council Chambers of City Hall on March 9, 2023 at 7:15 p.m. with a quorum present to-wit:

**Committee Members Present:**

Toryn Fowler  
Dr. Caroline Brown  
Christie Boyd  
Carey Neal, Committee Secretary

**Committee Members Absent:**

Carol Green

**Call to order:**

Carey Neal called the meeting to order at 8:40 p.m. on March 9, 2023.

**Consent Agenda:**

Carey Neal read the consent agenda.

**1. Consider approval of minutes from the Lancaster Animal Shelter Advisory Committee Regular Meeting held on February 9, 2023.**

**MOTION:** Committee Member Brown made a motion, seconded by Committee Secretary Neal to approve the nomination. The vote was cast: 4 for and 0 against. (Green absent)

**Action Agenda:**

**2. Discuss and consider the election of a Vice Chair for the Animal Shelter Advisory Committee.**

**MOTION:** Committee Member Brown made a motion, seconded by Committee Member Fowler to approve the nomination of Dr. Brown as the Vice Chair. The vote was cast: 4 for and 0 against. (Green absent)

**3. Discuss and consider the election of a Chair for the Animal Shelter Advisory Committee.**

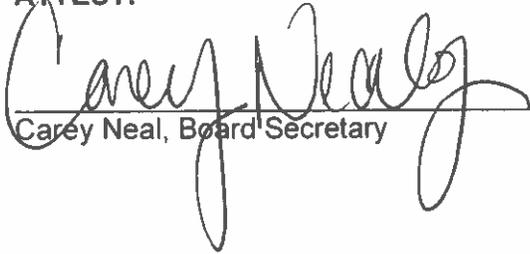
**MOTION:** Committee Member Brown made a motion, and seconded by Committee Member Fowler to approve the nomination of Toryn Fowler as the Chair. The vote was cast: 4 for and 0 against. (Green absent)

**4. Adjournment.**

**MOTION:** Alternate Committee Member Boyd made a motion, and seconded by Committee Member Brown to adjourn the meeting. The vote was cast: 4 for and 0 against. (Green absent)

The meeting was adjourned at 8:46 p.m.

**ATTEST:**

  
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Carey Neal, Board Secretary

**APPROVED:**

  
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Taryn Folwer, Chair