



Tucker County Animal Shelter Advisory Board Meeting

Wednesday, July 19, 2023 12 pm Tucker County Animal Shelter: Office

Call to Order:

1. Establishment of quorum

Members

Audience and Guests

2. Additions/changes to agenda

3. Review last meeting's minutes

4. Financial report:

a. Tucker County Commission Budget

b. Dog and Kennel Fund

c. Grants

5. Old Business:

a. New shelter construction project

b. Friends of TCAS Fundraisers

c. Update policy and procedures

6. New Business:

a. Review applicants for part time position

7. Shelter director's report

a. Statistics update

b. Staff update

c. Facility update

8. Comments/Concerns

9. Set date for next meeting

10. Adjournment