



Tucker County Animal Shelter Advisory Board Meeting

Wednesday, September 13, 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 bylaws and appointments

b. Bailey Falls resignation from animal shelter director position

c. Stacey Canfield moved into animal shelter director 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