

**ANIMAL CONTROL COMMISSION MEETING AGENDA**

January 3, 2022

\*Immediately Following the Animal Control Commission Work Session\*

This meeting will be held at or hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. MESSAGES**

C.1 Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

**D. APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

**E. MINUTES**

**E.1. \*Animal Control Commission meeting minutes from December 6, 2021**

Documents:

**F. REPORTS**

**F.1. Report from Sandra Hill, Animal Control Manager**

Documents:

[Animal Shelter Stats.pdf](#)

**F.2. Update from Sandra Hill, Animal Control Manager, on the CIP  
Animal Shelter Replacement**

**G. NEW BUSINESS**

**G.1. Election of chair and vice chair**

**H. EXCUSE FUTURE ABSENCES**

**I. COMMISSIONERS' COMMENTS/COMMUNICATIONS**

**J. ADJOURNMENT**

**K. AUDIO FILES - ANIMAL CONTROL COMMISSION MEETING**

[01-03-2022 Audio Track 1 \(MP3\)](#)

**L. ACTION MEMO - ANIMAL CONTROL COMMISSION MEETING**

Documents:

[01\\_03\\_2022\\_ACC\\_ACTION MEMO.pdf](#)