

REGULAR MEETING
WILLIAMSON COUNTY REGIONAL ANIMAL SHELTER BOARD
Wednesday, January 30, 2019 at 9:30 A.M.

MEETING LOCATION:

Williamson County Regional Animal Shelter, Community Room
1855 SE Inner Loop, Georgetown, Texas 78626

NOTES:

BOARD MEMBERS

Cedar Park, Managing Director, Daron Butler, Chairperson	Leander, Asst Chief of Police Jeff Hayes
Williamson County Commissioner, Valerie Covey	Hutto Assistant City Manager, Helen Ramirez
Round Rock, Asst Finance Director Lorie Lankford	

1. Call to Order

-NO QUORUM PRESENT – Just discussion

2. Roll Call

-Board members present: Lorie Lankford, Comm. Covey present

Daron Butler, Helen Ramirez, Jeff Hayes absent

Visitors Present: Melanie Denny, Wilco Auditors Office, Dale Butler & Tom Stanfield, Wilco Facilities

3. Citizen Communications- none

4. Board Opening Comments-none

5. Approval of Minutes Nov 2, 2018 - Tabled

6. Director's Report

- a. City of Taylor will be building their own shelter and will not be joining WCRAS
- b. Furball 2018 in November made approx. \$50,000.00 profit. Money went to the shelter expansion fund.
- c. Instead of the annual Woof Walk and Wrun fundraiser this spring there will be a Bets for Pets event at Nyle Maxwell Vehicles Unique in Georgetown on Saturday April 13. Proceeds will go to the medical donation fund.
- d. The shelter will be participating in Amplify Austin again this year with the non-profit FANS of WCRAS.

7. Construction Update

- a. Construction is still on schedule for completion first week of March 2019.

8. Discuss and/or take action on Remodel and Expansion of the Shelter

- a. We are waiting on 2 additional furniture quotes to purchase furniture needed for the new building.

9. Discuss and/or take action on expanding the outside kennels

- a. Architects are doing an update to the design due to difference of design concept. Handout 9-1 was discussed giving a breakdown of Expansion fund donations in remainder as well as donations present in Special funds account. Total combined available is 346,842.00.

10. Discuss and/or take action on Grand Opening and Ribbon Cutting

- a. The grand opening will likely be scheduled for March. One possible date would be March 14th in the afternoon on the 12th anniversary of the 2007 opening of the shelter.

11. Discuss and/or take action on No-Kill resolution

- a. Handout 11-1 was reviewed outlining possible Resolution wording for the shelter in line with remaining a No-Kill focused facility in the future.

12. Discuss and/or take action on FY 2019-2020 Budget

- a. A handout outlining Intake numbers by Jurisdiction for 2017-2018 was presented. Percentages are listed for each participating entity for 2018/2019 fiscal year for 2020 budget

13. Adjourn

N/A