

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Animal Shelter Advisory Committee of the City of Grapevine, Texas met in Regular Session on the 4th day of March, 2020 at 1:30 p.m. in the Grapevine Public Safety Building Training Room, 1007 Ira E Woods Ave., Grapevine, Texas 76051, with the following members present to-wit:

Dr. Tannetje' Crocker	Member, Veterinarian
Joy Mayo	Member, Grapevine Citizen
Sherrri Olsen	Member, Grapevine Citizen
Corey Price	Member, Animal Welfare Representative
Nancy Snyder	Member, Grapevine Citizen
Kristina Valentine	Member, Grapevine Animal Services

constituting a quorum, with member Larry Hallmark absent and the following liaison present:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Kristina Valentine called the meeting to order at 1:31 p.m.

ITEM 1. CITIZEN COMMENTS

No citizen comments submitted.

ITEM 2. CONSIDERATION OF MINUTES

The Committee was provided a copy of the December 16th, 2019 meeting minutes. Joy Mayo made a motion to approve the minutes, and Nancy Snyder seconded. Motion prevailed by the following vote:

Ayes: Crocker, Mayo, Olsen, Price, Snyder, Valentine

Nays: None

Absent: Hallmark

ITEM 3. SHELTER OPS RELATED TO CONSTRUCTION/CONSTRUCTION UPDATE

Update given to committee.

No action was taken by the Committee.

ADJOURNMENT

There being no further business to come before the Committee, Nancy Snyder offered a motion to adjourn the meeting at 2:06 p.m. and Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Crocker, Mayo, Olsen, Price, Snyder, Valentine

Nays: None

Absent: Hallmark

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of August, 2020.

APPROVED:

3/4/2020



Chair

ATTEST:


Kristina Valentine
Committee Secretary