

Animal Control Advisory Council
Wednesday January 17, 2024 | 4:30PM
Saginaw County Animal Care & Control Resource Center
Conference/Training Room
5615 Bay Road, Saginaw, MI 48604

A G E N D A

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MEETING MINUTES FROM DECEMBER 20, 2023**
- IV. OPEN ISSUES**
 - 1. Election of Chair, Vice-Chair and Secretary**
 - I. According to Article V. Section 5.1 “The officers of the Council shall be elected by a simple majority of the Council members and shall be Chair, Vice Chair and a Secretary. The Council may also elect one Assistant Secretary”.
 - II. Chairman
 - III. Vice-Chair
 - IV. Secretary
 - 2. Bylaw Changes Approved**
 - I. Presented at Courts and & Public Safety, 3.1,3.4,3.5,6.1 approved.
 - II. 3.6 – Quorum; six vs. simple majority
 - III. 4.7 – Unexcused absence to absence
 - IV. 6.1 – Council 10 day notice for approval
 - 3. Bylaw changes to go before the BOC**
 - I. 6.1 – Council 10 day notice for approval
 - 4. Council Online Presence**
 - I. All notes from 2022, 2023 and current are now on the www.saginawcounty.com webpage.
 - II. Monthly meetings are now on the website calendar.
- V. DIRECTOR’S REPORT**
- VI. NEW ISSUES**
- VII. OTHER ISSUES/CONCERNS**
- VIII. NEXT MEETING**
 - I. Wednesday February 21, 2024 at 4:30PM
- IX. ADJOURNMENT**