

***Buckhannon Animal Care & Control Commission at 5:30 pm in  
Council Chambers Meeting Agenda for Monday, January 8, 2018***

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- A. Call to Order**
  - A.1 Moment of Silence**
  - A.2 Pledge to the Flag of the United States of America**
- B. Recognized Guests**
  - B.1 Build up AC&C Board to invite other pet orgs & businesses**
- C. Consent Agenda**
  - C.1 Approval of Minutes - Regular meeting 10-02-17**
- D. Correspondence & Information**
  - D.1 AC&C Meeting Schedule 2018**
- E. Strategic Issues for Discussion and/or Vote**
  - E.1 Discussion- Passage & Adoption of Ordinance 421-Amending AC& C Membership**
  - E.2 Discussion-Two Board Vacancies: 1) Lewis/Upshur Animal Control Rep & 2) UC Veterinarian or second rep from L/U Animal Control Facility**
  - E.3 Update Animal Care Control Officer- City & County Enforcement Role**
  - E.4 City Dog Park Update-New Fence Enclosures, etc. & Plans for 2018**
- F. Board Members Comments and Announcements**
- G. Adjournment**

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