To Participate in the AC&C Board meeting virtually, Please join the meeting from your computer, tablet or smartphone: <u>https://global.gotomeeting.com/join/708629413</u> **You can also dial in using your phone** United States: <u>+1 (312) 757-3121</u> Access Code: 708-629-413

Buckhannon Animal Care & Control Commission at 5:30 pm in Council Chambers Meeting Agenda for Monday, September 9, 2024

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

C. Consent Agenda

C.1 Approval of Minutes 03/11/24

D. Correspondence & Information

- D.1 Lewis-Upshur Animal Control Facility Report-February 2024 to July 2024
- D.2 Lewis-Upshur Animal Control Facility Construction of Surgical Suite
- D.3 ACC 2025 Meeting Schedule

E. Strategic Issues for Discussion and/or Vote

- E.1 Dog Park Upgrades
 - Dog Obstacles (dog activity & dog washing stations, etc.) City Fabricating vs Purchasing
 - Paved Accessible Walkway Plan & Quote

F. Board Members Comments and Announcements

G. Adjournment

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