

**Animal Control Advisory Board  
AGENDA**

**August 17, 2016  
4 p.m.**

**Wichita Transit Conf. Room  
777 E. Waterman  
Wichita, KS 67202**

**ORDER OF BUSINESS**

**Call to Order  
Approval of Minutes for July 20, 2016**

**Staff Reports**

**1. Animal Control Report**

Lt. Joe Schroeder, Director of Animal Control, will give a report on new procedures at the Shelter for rescue groups tagging WAS animals. Animal Control is still working with City IT to convert their system back to Chameleon; therefore stats for July are not currently available. Lt. Schroeder will report on any challenges or trends detected during the month.

**Recommended Action:** Receive and file

**New Business**

**2. Ordinance changes and By-laws**

**Janet Johnson, City Manager's Office**, will brief the Board on changes being made to the ordinance that governs the Board. Changes in the By-laws won't be made until after the ordinance changes are finalized and adopted by City Council on August 23rd.

**Recommended Action:** Receive and file.

**3. Annual election of Board Chair**

**Board members need to nominate and elect a new chair.**

**Recommended Action:** Elect a chair for 2016/17

**4. Public Education**

**Teresa Burks, Board Member**, wants to discuss the possibility of the presence of Board Members at Woofstock with Animal Control. She suggests passing out literature regarding leash law, tether law, dangerous dog, city license requirements, etc. She also suggests providing material on the WACAB mission statement, names of members, when and where the meeting is held, how to contact members, etc. Burks would also like to explore the possibility of doing a survey. There is also going to be a WAAL fundraiser dog event at Chisolm Creek Pet Resort and that would be another potential outreach to educate people.

**Recommended Action:** It is recommended the Board approve the public education effort and identify Board Members to work at the events.

**5. Subcommittees**

**Janet Johnson, City Manager's Office**, will provide some guidance on how successful committees function and will provide the Board with a list of the committee members.

**Recommended Action:** Receive and file

**Public Agenda**

*The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.*

**6. Scheduled items**

None

**7. Off Agenda items**

**Recommended Action:** Receive and file/refer for action

**Board Agenda**

**8. Issues and Updates**

Board members have the opportunity to report on activities, events or concerns in neighborhoods.

**Recommended Action:** Provide comment/ take appropriate action

**Adjourn**

The next meeting for Animal Control Advisory Board is at 4 p.m., September 21, 2016, at 777 E. Waterman, Wichita, KS 67202.