NOTICE OF PUBLIC MEETING

TO THE PUBLIC AND RESIDENTS OF UINTAH COUNTY:

Notice is hereby given that the Administrative Control Board of the UINTAH ANIMAL CONTROL AND SHELTER SPECIAL SERVICE DISTRICT will hold a meeting in the **North** Conference Room of the Uintah County Building at 152 East 100 North, Vernal Utah on Thursday, March 12, 2025 at 4:00 p.m.

AGENDA

OPENING CEREMONY

1. Welcome by Chair-Person-Debra Hamaker (1 min)
2. Pledge of Allegiance
3. Inspirational or Humorous Thought

STANDING BUSINESS

1. Request for Approval of Minutes from the February 12, 2026 Meeting (2 min)
2. Request for Approval of the Veterinary Appointment Form (5 mins)
3. Discussion with Possible Decision of the CivicPlus Website Quote (10 mins)
4. Horse Gather Discussion (15 mins)

PUBLIC BUSINESS

Public Business-including public comments will be limited to 5 minutes each, unless otherwise specified

1. None

POLICY & LEGISLATION

1. None

MANAGEMENT & COMMITTEE REPORTS

1. Treasurer Report February 2026 (5 min)
2. Monthly Payment Approval Report February 2026 (5 min)
3. Financial Statement January 2026 (5 min)
4. *Draft* Financial Statement February 2026 (5 min)
5. Animal Control Statistics February 2026 (5 min)
6. Shelter Statistics February 2026 (5 min)
7. District Activities Report February 2026 (3 min)

BOARD DISCUSSION

1. Miscellaneous Administrative Updates & Reports

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Devin Cobb at 1387 East 335 South, Vernal, Utah 84078: 1-435-781-7297.