

NOTICE OF PUBLIC MEETING

TO THE PUBLIC AND RESIDENTS OF UTAH COUNTY:

Notice is hereby given that the Administrative Control Board of the UTAH 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, June 11, 2026, 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 May 14, 2026 Meeting (2 min)
2. Discussion of Switching Emails Over to Vernal City from Uintah County (5 mins)

4:10 P.M. PUBLIC HEARING 1ST BUDGET RE-OPENER FY 2025

1. Mineral Lease Funding
2. Line Items Adjustment

PUBLIC BUSINESS

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

- 1.

POLICY & LEGISLATION

1. None

MANAGEMENT & COMMITTEE REPORTS

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