



Staunton Augusta Waynesboro Animal Shelter Owners' Meeting:

3/17/26

2:00pm

Location: Staunton Augusta Waynesboro Animal Shelter, 1011 Lee Highway, Verona, VA 22442

1. Approval of Minutes from 11/25/25 Meeting
2. Population Report
3. Director's Report
4. Budget Review-revised FY25/26, FY 26/27 recommendations
5. 2026 Meeting Schedule
6. Public Comment
7. Closed Session

I move that the Staunton-Augusta-Waynesboro Animal Shelter Board convene in a closed session (1) to discuss a proposed public contract between the Staunton Augusta Waynesboro Animal Shelter and a non-profit entity where discussion in an open meeting would adversely affect the bargaining position and negotiating strategy of the Center pursuant to Virginia Code Section 2.2-3711(A)(29); and (2) to discuss the potential disposition of the former Animal Shelter real property located in Lyndhurst, Virginia where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board pursuant to Virginia Code Section 2.2-3711(A)(3).

**ANIMAL SHELTER MEETING
MINUTES
November 25, 2025 2:00 PM**

PRESENT

**Tim Fitzgerald, Augusta County Administrator
Mike Hamp, Waynesboro City Manager
Leslie Beauregard, Staunton City Manager
Jon Hilbert, Shelter Director
Shane Ayers, Staunton ACO
Candy Hensley, Assistant County Administrator**

1. Minutes were presented and approved for the 9/23/2025 meeting.

Motion: Fitzgerald Second: Hamp Approved
2. Census reporting was discussed based on the capacity differences between the Lyndhurst and Verona facility. Operational capacity for cats and dogs will be similar to the Lyndhurst facility.
3. Mr. Hilbert presented the population report as attached.
4. Mr. Hilbert presented the Director's report at attached.
5. Mr. Hilbert presented a year-to-date budget update that reflects spending through 10/31/25.
6. Ms. Hensley provided an update on construction of the new shelter. Project was under budget. Project savings has provided opportunity for new dog beds, chicken coop/barn has been installed, kennel floors have been resurfaced. We are anticipating some tree limb trimming and roof maintenance will need to be budgeted for over the next several years.
6. Public Comment
 - a. Some comments from the public on Friends Of SAWAS including new member introductions
7. Closed Session

Motion to go into closed session: Fitzgerald Second: Hamp Approved

I move to enter into a closed session to discuss the disposition of publicly held real property located on Mt. Torrey Road in Lyndhurst, Virginia where discussion in an open session would adversely affect the negotiating position of the Staunton Augusta Waynesboro Animal Shelter pursuant to Virginia Code Section 2.2-3711(A)(3).

Next meeting – January 27th at 2:00 PM

DRAFT