



Shenandoah Valley Animal Services Center Owners' Special Meeting:

6/9/2025

2:00pm

Staunton City Hall, 116 West Beverley St., 3rd Floor City Manager's Office Conference Room

1. Closed Meeting

I move that the Shenandoah Valley Animal Services Center Board of Trustees enter into a closed session to (i) discuss amendments to the June 27, 2022 Shenandoah Valley Animal Services Center Operating Agreement, the acquisition of real property for a public purpose related to the Center as well as the disposition of Center real property, 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)(3) and Virginia Code Section 2.2-3711(A)(29); (ii) consideration of the performance of the Executive Director of the Shenandoah Valley Animal Services Center pursuant to Virginia Code Section 2.2-3711(A)(1);