

GALLUP MCKINLEY COUNTY ANIMAL CONTROL AUTHORITY
January 13, 2026

Start: 1:30pm

Finish: 3:02pm

Items	Discussion	Roll Call	Palomo	Tolson	Maiorano	Balok	Jim
			X	X	X	X	X
Approval of January 13, 2026 agenda	A motion was made to approve the agenda by Board member Palomo, seconded by Board member Tolson. Motion was approved		1	2	A	3	4
Approval of October 14 2025, minutes	A motion was made to approve minutes by Board member Palomo, seconded by Board member Jim. Motion was approved		1	3	A	4	2
<u>ITEM ONE</u> Annual Open Meetings Act	A motion was made to approve RA-2026-01 Annual Open Meetings Act by Board Member Palomo, seconded by Board Member Tolson.		1	2	A	3	4
<u>ITEM TWO</u> Budget Worksheet FY 27	All Board Members were involved in the budget process for FY 27. We discussed each line item which director Hubbard lined out what came out of every line. The amounts were agreed on. Motion was made to approve for the budget to be turned into the Finance Dept.		1	3	A	4	2
<u>ITEM THREE</u> Facility Update	No action Needed- Informational Item						
OPEN FLOOR/ADJOURN			1	2	A	4	3



Madam Chair Angela Maiorano

ATTEST:



TIFFANY HUBBARD

SECRETARY TO GALLUP MCKINLEY COUNTY

ANIMAL CONTROL AUTHORITY