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2014 DEC -4 AM 11:13

ENVIRONMENTAL SERVICES DEPARTMENT

Animal Shelter Advisory Committee

Agenda

December 10, 2014 6:00 p.m. to 8:00 pm

Animal Services Conference Room

5001 Fred Wilson

City Council

District 1

Ann Morgan Lilly

District 2

Larry Romero

District 3

Emma Acosta

District 4

Carl L. Robinson

District 5

Dr. Michiel R. Noe

District 6

Claudia Ordaz

District 7

Lily Limón

District 8

Cortney C. Niland

City Manager

Tommy Gonzalez

1. Call to Order-establish Quorum (5 min)
2. Approval of ASAC November 12, 2014 minutes (5 min)
3. Call to Public
4. Discussion and action on Sub-committees' reports
 - a. Free Roaming Cats-Chairperson Regina Wagner (5 min)
 - b. Public Education, Outreach, and Responsible Pet Ownership-Chairperson Patricia Gonzalez (5 min)
 - c. Subcommittee to reduce the euthanasia rate in El Paso-Co-Chairman Regina Wagner and Katherine Fagan (5 min)
5. Open Item Tracking Sheet
6. Discussion by Animal Services of budget positions and those currently frozen and how distribution of work duties is being done with current staffing lower than normal. (L. Krasowski)
7. Discussion and action of the follow up on the review and revisions of the definitions of Priority calls regarding animals. (L. Krasowski)
8. Discussion and action on the development of a "New Member Packet" for appointees. (G. Johnsen)
9. Discussion and action in obtaining information for sub-committees (B. Candelaria)
10. Adjourn

Language interpreters will be provided for this meeting upon request. Requests must be made to the Department of Environmental Services a minimum of 24 hours prior to the date and time of the meeting. Copies of this agenda will be provided in Braille large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted December 4, 2014 by Maribel Karisch.

Ellen A. Smyth – Director

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