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Animal Shelter Advisory Committee Agenda

June 11, 2014 6:00 p.m. to 7:30 pm Animal Services Conference Room 5001 Fred Wilson

- 1. Call to Order—establish Quorum (5 min)
- 2. Approval of ASAC May 14, 2014 minutes (5 min)
- 3. 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)
- 4. Old Business
 - a. Progress on Lower Valley Spay/Neuter Clinic (5min)
 - b. Discussion on Action on Educational Media Campaign (5 min)
 - c. Hand out of budget for discussion at June meeting (5 min)
- 5. Discussion and proposal of a motion directing the Chairman and the ESD/AC leadership to request a declaration from City Council establishing "no-kill" as a city policy-Bob Melson (5 min)
- 6. Following what we had discussed last month for other rescue groups/shelters to come and discuss their organization with ASAC. Dawn is the speaker for Precious Paws –Peggy Edman (15 min).
- 7. Discussion on Animal Services Statistics (5 min)
- 8. Call to Public (30 min)
- 9. Adjourn

Mayor Oscar Leeser

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
Eddie Holguin Jr.

District 7 Lily Limón

District 8 Cortney C. Niland

Interim City Manager Sean P. McGlynn

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

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Posted June 5, 2014, by Maribel Karisch.

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