



**Animal Shelter Advisory Committee**

**Agenda**

**September 11, 2013 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 August 14, 2013 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. Discussion and action on the ASAC Mission: Providing a healthier environment through diligent care of animals with the goal of saving maximum animal lives.” Proposed ideas to move action items forward - Item postponed from August 14, 2013 ASAC meeting, Marcia Margherio. (15 min)
5. Discussion and action on how rescue organizations pull animals from the Shelter. - Item postponed from August 14, 2013 ASAC meeting, Regina Wagner (5 min)
6. Discussion and action on proposed education program for City Ordinance offenders. - Item postponed from August 14, 2013 ASAC meeting, Charlie Moreno (5 min)
7. Discussion and action on the intake policy at the Shelter. - Item postponed from August 14, 2013 ASAC meeting, Larry Brunt (5 min)
8. Discussion and action on the kennel/cage disinfection process at the Shelter. - Item postponed from August 14, 2013 ASAC meeting, Luis Rios (5 min)
9. Discussion on reporting periods and data provided by Animal Services Statistics Reports, Robert Melson (5 min)
10. Discussion on implementation of a disaster preparedness plan for pets in El Paso, Dr. Roger Freund (5 min)

**Mayor**  
Oscar Leaser

**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

**City Manager**  
Joyce A. Wilson

Environmental Services Department

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11. Call to Public (30 minutes – 5 min. per speaker)
12. 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 September 5, 2013, by Sandra Pellegrini.