



CITY CLERK DEPT.

2016 JAN -7 PM 4:59

**Mayor**  
Oscar Leeser

**City Council**

*District 1*  
Peter Svarzbein

*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

**Animal Shelter Advisory Committee**

**Agenda**

**January 13, 2016 6:00 p.m. to 7:30 pm**

**City Hall Council Chambers**

**300 N. Campbell**

1. Call to Order- establish Quorum
2. Reading and approval of minutes
3. Call to Public
4. Reports of special (select and ad hoc) committees
  - a. Free Roaming Cats- Chairperson Regina Wagner
  - b. Public Education, Outreach and Responsible Ownership-Barbara Candelaria
5. Unfinished business and general order
  - a. Animal Services Monthly Operations Report- Kurt Fenstermacher
  - b. Animal Services Statistics Report- Kurt Fenstermacher
  - c. Discussion and action on Shelter Inspections process under direction of ASAC- Dr. Guy Johnsen
6. New Business
  - a. Discussion and action on the "incident" at Tularosa involving less than acceptable conditions at a registered "shelter" partner.-Kurt Fenstermacher
  - b. Discussion and action on the announced changes to EPAS adoption policies/ practices.-Kurt Fenstermacher
  - c. Discussion and action on the 501(c) 3 update-Peggy Edman
  - d. Discussion and action of the "Strategic Planning" plans-Robert Melsson
7. Adjournment

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 January 7, 2016 by Maribel Karisch

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