



CITY CLERK DEPT.
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Mayor
Oscar Leeser

City Council

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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
August 12, 2015 6:00 p.m. to 7:30 pm
Animal Services Conference Room
5001 Fred Wilson**

1. Call to Order- establish Quorum (5 min)
2. Introduction of Dr. Noe
3. Reading and approval of minutes (5 min)
4. Call to Public
5. Reports of special (select and ad hoc) committees
 - a. Free Roaming Cats- Chairperson Regina Wagner (5 min)
 - b. Public Education, Outreach and Responsible Ownership-Barbara Candelaria (5min)
6. Unfinished business and general orders
 - a. Lower Valley Spay/Neuter Clinic- Ellen Smyth (5 min)
 - b. Animal Services Monthly Operations Report- Ellen Smyth (5 min)
 - c. Animal Services Statistics- Ellen Smyth (5 min)
7. New Business
 - a. Discussion and Action on 501c3 status for Animal Services Division of the Environmental District.-G. Johnsen (5 min)
 - b. Discussion and Action on a Strategic Planning Meeting for ASAC-G. Johnsen (5 min)
 - c. Discussion and Action on an Independent Inspection of Animal Services to identify efficiencies and deficiencies-G. Johnsen (5 min)
 - d. Discussion and Action of the New ASAC Orientation Notebook-E. Smyth
8. 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 August 6, 2015 by Maribel Karisch

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