



**NOTICE
PUBLIC MEETING
OF THE
PIMA ANIMAL CARE CENTER ADVISORY COMMITTEE**

OCTOBER 17, 2013 - 5:30 P.M.

Pima Animal Care Center
4000 N Silverbell Road - Administration Building
(520) 243-5900

www.pima.gov/animalcare

Should you require ADA accommodations, please contact the Pima Animal Care Center at 243-5909 five (5) days prior to the meeting.

Functions of the Committee

1. Serve in an advisory capacity to the Board, and to the Manager of the Pima Animal Care Center; and
2. Review and evaluate the operations of the Center to make recommendations in writing to the Board for the formulation of guidelines to assure that:
 - A. The Center's operations are conducted in the best interest of the public health and safety; and
 - B. The Center keeps pace with the most modern practices and procedures of animal care and welfare; and
3. Review complaints from the public concerning policies of the Center and make recommendations for resolution to the proper authority.

AGENDA

- I. Call to Order
 - Roll Call
 - Establishment of Quorum
- II. Pledge of Allegiance
- III. Adoption of the Minutes of the August 15, 2013 and September 19, 2013 Meeting
- IV. Call to the Audience
- V. Reports
 - Operations for the Month of September – Manager’s Report
 - City of Tucson Spay Neuter Discussion
 - Staffing Analysis
- VI. Old Business
 - PACC Services-Owner Requested Euthanasia
 - PACC Staffing
 - Status on Sick Bay (Contract and Plans)
 - Cat Room Soundproofing
 - General Donations (rewording and placement on mail in form)
 - Outreach Curriculum
 - Inmate Contract (improve number of participants)
- VII. New Business
 - Medical Services
- VIII. Animal Welfare and Dangerous Animal Cases for the Month of September

September 2013	
Welfare	Dangerous Animals
A13-125909	A13-119940
A13-126437	A13-126619
A13-130021	A13-111049
A13-130130	A13-108623
A13-130764	A13-130701
A13-131235	A13-129015
A13-131326	A13-130392
A13-131375	A13-130788
A13-131827	A13-129473
A13-131857	A13-131305
	A13-126734
	A13-130389

- IX. In August, 1090 donors donated \$13,627 along with food, treats and pet supplies to Pima Animal Care Center
- X. One (1) complaint and three (3) commendations were received by staff.
- XI. Call to the Audience
- XII. Announcements & Schedules
- XIII. Next Meeting – November 21, 2013
- XIV. Adjournment