NOTICE
PUBLIC MEETING
OF THE
PIMA ANIMAL CARE CENTER ADVISORY COMMITTEE
MARCH 21, 2013 - 5:30 P.M.
The 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 February 21, 2013 Meeting

IV. Call to the Audience

V. Reports
   • Operations for the Month of February – Manager’s Report
     • March 9, 2013 Pre-Game with PACC
     • Kerri Burn Resignation Letter
     • Pima Alliance for Animal Welfare-PAAW

VI. Old Business

VII. New Business
   • Adoption Procedures – Be Mine Pet Adoption
   • PACC Organization Chart and Duties
   • Appropriation of Donation Monies

VIII. Animal Welfare and Dangerous Animal Cases for the Month of February

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<th>February 2013</th>
<th>Welfare</th>
<th>Dangerous Animals</th>
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IX. In February, 1,251 individuals donated $16,219 and various cat & dog supplies to Pima Animal Care Center

X. Ten (10) complaints and three (3) commendations were received by staff during the Month of February

XI. Call to the Audience

XII. Announcements & Schedules

XIII. Next Meeting – April 18, 2013

XIV. Adjournment

Copies of this agenda are available upon request at the Pima Animal Care Center, 4000 N. Silverbell Rd, by calling 243-5909 or at www.pima.gov/animalcare