



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

MAY 16, 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 April 18, 2013 Meeting
- IV. Call to the Audience
- V. Reports
 - Operations for the Month of April – Manager’s Report
 - Upcoming Mutttness
 - Pima Alliance for Animal Welfare-PAAW
 - Update to Activity A13-119074 and A13-119731
- VI. Old Business
 - Status on Sick Bay Submissions by Subcommittee and Further Sick Bay Discussion
 - General Donation Funds
- VII. New Business
 - Action Plan for the Advisory Board to report out to the Pima County Board of Supervisors
 - Length of stay for dogs being held due to bond/court cases
 - Plans for new facility
- VIII. Animal Welfare and Dangerous Animal Cases for the Month of April

April 2013	
Welfare	Dangerous Animals
A13-119922	A13-119846
A13-120370	A13-119940
A13-120372	A13-119430
A13-120464	A13-118906
A13-120538	A13-119638
A13-120576	A13-115064
A13-120802	A13-119846
A13-120845	A13-120881
A13-121549	A13-114870
A13-121875	A13-119807

- IX. In April, 1,317 donors donated \$17,406 along with food, treats and pet supplies to Pima Animal Care Center
- X. Eight (8) complaints and one (1) commendation were received by staff during the Month of April
- XI. Call to the Audience
- XII. Announcements & Schedules
- XIII. Next Meeting – June 20, 2013
- XIV. Adjournment