



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

JUNE 20, 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 May 16, 2013 Meeting
- IV. Call to the Audience
- V. Reports
 - Operations for the Month of May – Manager's Report
 - Lt. Gregory Mammana Resignation
 - Muttiness and Critter Countdown
 - Member Communications
 - Update to Activity A13-121875
- VI. Old Business
 - Action Plan for the Advisory Board to Report Out to the Pima County Board of Supervisors
- VII. New Business
 - Election and Bylaws Governing Election
- VIII. Animal Welfare and Dangerous Animal Cases for the Month of May

May 2013	
Welfare	Dangerous Animals
A13-122093	A13-120634
A13-1222805	A13-115482
A13-123194	A13-121601
A13-123324	A13-122579
A13-123454	A13-106260
A13-123457	A13-122637
A13-123502	A13-120959
A13-123673	A13-123041
A13-123692	
A13-123959	

- IX. In May, 1,229 donors donated \$21,243 along with food, treats and pet supplies to Pima Animal Care Center
- X. Six (6) complaints and three (3) commendations were received by staff during the Month of May
- XI. Call to the Audience
- XII. Announcements & Schedules
- XIII. Next Meeting – July 18, 2013
- XIV. Adjournment