NOTICE
PUBLIC MEETING
OF THE
PIMA ANIMAL CARE CENTER ADVISORY COMMITTEE
JULY 18, 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 June 20, 2013 Meeting

IV. Call to the Audience

V. Reports
   • Operations for the Month of June – Manager’s Report
     • 4th of July
     • 2013 Statistics
     • Member Communications

VI. Old Business
   • Advisory Board Report to the Pima County Board of Supervisors
   • Licensing Compliance (Ms. Emptage)

VII. New Business
   • Election
   • PACC Staffing
   • Status on Sick Bay Alternatives (Mr. Neuman)
   • Inmate Contract (Mr. Neuman)
   • Dividing Kennels (Mr. Neuman)
   • Air Conditioning (Mr. Neuman)

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

<table>
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<tr>
<th>June 2013 Welfare</th>
<th>Dangerous Animals</th>
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<tbody>
<tr>
<td>A13-124139</td>
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<tr>
<td>A13-125831</td>
<td>A13-109665</td>
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</tbody>
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IX. In June, 1,192 donors donated $14,943 along with food, treats and pet supplies to Pima Animal Care Center

X. Ten (10) complaints and eight (8) commendations were received by staff.

XI. Call to the Audience

XII. Announcements & Schedules

XIII. Next Meeting – August 15, 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