



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

AUGUST 15, 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 July 18, 2013 Meeting
- IV. Call to the Audience
- V. Reports
 - Operations for the Month of July – Manager’s Report
 - Holidays and Sundays
 - Member Communications
- VI. Old Business
 - Advisory Board Report to the Pima County Board of Supervisors
 - PACC Staffing
 - Status on Sick Bay Alternatives (Mr. Neuman)
 - Inmate Contract (Mr. Neuman)
 - Air Conditioning (Mr. Neuman)
- VII. New Business
- VIII. Animal Welfare and Dangerous Animal Cases for the Month of July

July 2013	
Welfare	Dangerous Animals
A13-126645	A13-126845
A13-126122	A13-127029
A13-127993	A13-108623
A13-127208	A13-111241
A13-127712	A13-104672
A13-127665	A13-127472
A13-126152	A13-125836
A13-126617	
A13-127077	
A13-125779	

- IX. In July, 1372 donors donated \$22,104 along with food, treats and pet supplies to Pima Animal Care Center
- X. Five (5) complaints and one (1) commendation were received by staff.
- XI. Call to the Audience
- XII. Announcements & Schedules
- XIII. Next Meeting – September 19, 2013
- XIV. Adjournment