

Approved 9/12/19

1. Call to Order

Ms. Droubie called the meeting to order at 4:06 pm.

A. Roll Call

Present:

Tamara Barrick
Suzanne Droubie
Gail Smith
Kristin Almquist
Erin O'Donnell
Rhonda Pina
Kristen Auerbach (non-voting)

Absent:

Laura O'Brien
Patty Peth
Andrew Squire
Karen T. Baden

B. Pledge of Allegiance

Ms. Droubie led the Pledge of Allegiance

2. Award Presentation

PACC Volunteer of the month - Did not have any for the month

3. Adoption of May 9, 2019 minutes

Correction to minutes in the Call to Audience was changed from not to no. Minutes unanimously approved once this change is made.

4. Call to the Audience – 3 minutes or less. Please refrain from repeating comments of another speaker

Wendy Lee – Spoke on STR animals

Jane Schwerin – Spoke on State Law that allows Animal Control Officers to carry weapons.

5. PACC staff and volunteer communications platform

Kristen and Sarah spoke about the new Maddie's Pet Forum and how it will replace the Facebook volunteer page. They asked the committee to approve a six-month trial to see how it works. The committee approved the request unanimously.

6. Standing Items:

a) Director's Communication/Monthly Report – Kristen

Kristen went over highlight from the May and June 2019 Director's reports. Some of the highlights are:

- In May PACC took in 1922 pets and achieved a live release rate of 88%. In June, PACC took in 1637 pet and achieved a 90% live release rate.
- On May 15, PACC Director presented the proposed fiscal year 2019/20 budget to the Pima County Board of Supervisors.
- In June, PACC reported that they are continuing to meet with PAAW partners on a bi-monthly basis to complete the initial questions for a community pet survey.
- In May as part of the selection process, three applicants for the fellows program spent a day at PACC, meeting staff and touring the facility.
- In June, rabies was confirmed in several kittens by a rabid skunk. The exposed animals are being held at PACC for the mandated quarantine period.

b) Friends of PACC – Tammi Barrick

- Tammi announced FOP made the finalists for the AZ Daily Star Readers selection for nonprofits and will be attending the award ceremony
- Finalist for the Copper Cactus Award
- Recruiting for riders in El Tour de Tucson in November

c) Volunteer Report – Bennet Simonsen

None

7. Announcements

- Committee – none
- Sub Committee
Strategic Planning and the Sheltering beyond Walls met
- Chair-
Suzanne announced Jodi Cavanaugh as the new committee member for District 3

8. Agenda Requests

- none

9. Adjournment

The meeting adjourned at 5:20 p.m.