MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD
Meeting Announcement and Agenda
Thursday, December 15, 2016
3:30-5:00 p.m.
Location:
Monterey County Animal Services Center
160 Hitchcock Road, Salinas CA 93908

I. CALL TO ORDER by Chair
   A. Introductions
   B. Approval of the prior board Meeting Minutes

II. ORAL COMMUNICATIONS BY THE PUBLIC
Any member of the public may address the Advisory Board for a period not to exceed three minutes on any issue within the Advisory Board’s jurisdiction that is not on the Advisory Board’s agenda; any member of the public may address the Advisory Board on agenda items as they are considered. The Animal Control Program Advisory Board will listen to all communications regarding items not on the agenda but may not take any action, except to clarify, briefly respond, or to direct staff to report back on the item at a future meeting or place the item on a future agenda. Information for members of the public requiring disability-related modification or accommodation is set forth at the end of this agenda.

III. CORRESPONDENCE –none

IV. NEW BUSINESS
   A. City and County Animal Services Merger Update, including comment from Salinas Animal Services Advisory Committee
   B. Acknowledgement of Robert Hoffman Excellence in Customer Service Awardee Valiska Lujan
   C. Set Meeting Dates for 2017

V. REPORTS
   A. Report by Animal Services Interim Operations Manager.
      1. Report on cat adoption special
      2. Report on number of adoptions
      3. Report on grant funded spay/neuter day at shelter.
      5. Report on request for more volunteers.

VI. OLD BUSINESS
   A. Discuss fines to go towards operating budget
   B. Discuss approaching local growers to educate seasonal harvesters regarding abandoned animals
   C. Update of Animal Services Budget
VII. ANNOUNCEMENTS AND ADJOURNMENT

Next Meeting: To Be Determined
Meeting Location:
160 Hitchcock Road, Salinas CA 93908

• Adjournment

Documents related to agenda items that are distributed to the Animal Control Program Advisory Board less than 72 hours prior to the meeting shall be available for public inspection at 160 Hitchcock Road, Salinas, California. Documents distributed to the Animal Control Program Advisory Board at the meeting by County staff will be available to the public at the meeting; documents distributed to the Animal Control Advisory Board by members of the public shall be made available after the meeting.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Animal Services Operations Manager:

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