MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD
Meeting Announcement and Agenda
Thursday May 29, 2013 – 3:30-5:00 PM
Location:
Monterey County Animal Services Center
160 Hitchcock Road, Salinas CA 93906

I. CALL TO ORDER
   A. Introductions
   B. Approval of the March 14, 2013 Meeting Minutes

II. ORAL COMMUNICATIONS
    Any member of the public may address the Advisory Board for a period not to exceed three minutes on any issue not on the Advisory Board’s agenda. The Animal Control Program Advisory Board will listen to all communications but may not take any action.

III. CORRESPONDENCE - None

IV. REPORTS (3:45-4:25)
   A. Report by Animal Services Operations Manager on veterinarian recruitment

V. OLD BUSINESS (4:25-4:45)
   A. Discussion and Recommendation: Review and update of Monterey County Code Title 8 – Animal Control (http://search.municode.com/html/16111/level1/TIT8ANCO.html)
   B. Discussion and Recommendation: Review and update of Bylaws of the Monterey County Animal Control Program Advisory Board subcommittee
   C. Discussion and Recommendation: Possible development of a mandatory spay and neuter policy
   D. Discussion and Recommendation of 2012 - 13 Animal Services Budget End of Year Update of 2012/13 Animal Services budget
   E. Discussion and Recommendation of Spay and Neuter ordinance

VI. NEW BUSINESS (4:45-4:55)
   A. Discussion and Recommendation: Discussion and review of drafting board report and potential board dates

I. GOOD OF THE ORDER, ANNOUNCEMENTS, AND ADJOURNMENT
   A. Discussion & Recommendation: Meeting Schedule
      Next Meeting May 15, 2013
   B. Discussion & Recommendation: Meeting Location:160 Hitchcock Road, Salinas CA 93906
   C. Adjournment