

MONTEREY COUNTY



DEPARTMENT OF HEALTH Ray Bullick, Director

ANIMAL SERVICES
BEHAVIORAL HEALTH
CLINIC SERVICES

EMERGENCY MEDICAL SERVICES
ENVIRONMENTAL HEALTH

PUBLIC HEALTH
PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN

MONTEREY COUNTY ANIMAL CONTROL PROGRAM ADVISORY BOARD

Meeting Announcement and Agenda

Wednesday, September 19, 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 Chair on updated Animal Control Program Advisory Board bylaws quorum and new membership
- B. Report by Director of Environmental Health on Monterey County Animal Services budget
- C. Report by Animal Services Operations Manager on veterinarian recruitment
- D. Report by Animal Services Operations Manager on program updates

V. OLD BUSINESS (4:25-4:45)

- A. Discussion and Recommendation of 2012 - 13 Animal Services Budget Mid-Year Update of 2012 Animal Services budget
- B. Discussion and Recommendation: Discussion and review of drafting board report and potential board dates.
- C. Discussion and Recommendation: Review and update of Monterey County Code Title 8 – Animal Control
- D. Discussion and Recommendation: Review and update of Bylaws of the Monterey County Animal Control Program Advisory Board
- E. Discussion and Recommendation: Possible development of a mandatory spay and neuter policy

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VII. GOOD OF THE ORDER, ANNOUNCEMENTS, AND ADJOURNMENT

- A. Discussion & Recommendation: Meeting Schedule
Next Meeting December 13, 2013
- B. Discussion & Recommendation: Meeting Location
160 Hitchcock Road, Salinas CA 93906
- C. Adjournment