



**NOTICE
PUBLIC MEETING
OF THE
PIMA ANIMAL CARE CENTER ADVISORY COMMITTEE
MARCH 21, 2013 - 5:30 P.M.**

The 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 February 21, 2013 Meeting
- IV. Call to the Audience
- V. Reports
 - Operations for the Month of February – Manager’s Report
 - March 9, 2013 Pre-Game with PACC
 - Kerri Burn Resignation Letter
 - Pima Alliance for Animal Welfare-PAAW
- VI. Old Business
- VII. New Business
 - Adoption Procedures – Be Mine Pet Adoption
 - PACC Organization Chart and Duties
 - Appropriation of Donation Monies
- VIII. Animal Welfare and Dangerous Animal Cases for the Month of February

February 2013	
Welfare	Dangerous Animals
A13-115398	A13-115967
A13-116793	A12-105328
A13-116852	A13-116563
A13-117143	A13-115952
A13-116147	A13-115484
A13-116154	
A13-116222	
A13-116449	
A13-117351	
A13-115222	

- IX. In February, 1,251 individuals donated \$16,219 and various cat & dog supplies to Pima Animal Care Center
- X. Ten (10) complaints and three (3) commendations were received by staff during the Month of February
- XI. Call to the Audience
- XII. Announcements & Schedules
- XIII. Next Meeting – April 18, 2013
- XIV. Adjournment