Minutes of the Animal Services Advisory Committee Regular Meeting Garland, Texas August 2, 2013

The Animal Services Advisory Committee of Garland, Texas convened for a regular meeting at 1:00 pm on Friday, August 2, 2013 in the Fire Department Conference Room at the Fire Administration Facility at 1500 Hwy 66 in Garland. The following members were present:

Dr. Bill Dunn, Chairperson Anita Rushlau Yvette Diaz Dennis Wooten Robby Neill

Staff Present:

Jason Chessher, Director of Health Diana Oats, Animal Services Manager

Agenda Item 1: Chairperson Dr. Bill Dunn called the meeting to order at 1:02 pm.

Agenda Item 2: Committee Member Robby Neill made a motion to approve the draft

minutes from the May 24, 2013 meeting. Committee Member Dennis

Wooten seconded the motion which passed unanimously.

Agenda Item 3: Diana Oats, Animal Services Manager, provided an update on Animal

Services community outreach activities that have taken place since the last meeting and discussed upcoming events to promote animal adoption and welfare. Diana also discussed implementation of the recently passed

sterilization ordinance.

Agenda Item 4: Diana Oats, Animal Services Manager provided the Committee with an

update on progress at the offsite adoption center at 813 W Main. Diana discussed the events expected to begin in the near future at this facility.

Agenda Item 5: Jason Chessher, Director of Health and Diana Oats, Animal Services

Manager provided an update of departmental significant indicators and

activities over the first three quarters of FY 2012/13.

Agenda Item 6: Public comments were provided by Lee Lutz, Karen Nixon and Terrie

Kieper.

Agenda Item 7: Future Agenda Items & Meeting Schedule: Chairperson Dr. Bill Dunn

directed staff to tentatively schedule the next ASAC meeting for Friday, November 1, 2013 at 1:00 pm. Yvette Diaz requested an update on the success of the sterilization ordinance at the next meeting. No other future

agenda items were discussed.

Agenda Item 8: Committee Member Dennis Wooten made a motion to adjourn and Yvette Diaz seconded the motion. Chairperson Dr. Bill Dunn adjourned the meeting at 1:39 pm.