

MINUTES OF THE REGULAR MEETING OF THE SAN MARCOS

ANIMAL SHELTER ADVISORY COMMITTEE

Activity Center (Multi-Purpose Room)

March 27, 2019

Present:

Committee

Jeff Jorgensen, DVM

Kara Montiel

John Trinidad

Briana Brecher

Steven Heath

Gail Sharp

Patricia C. Shaffer

Barry Lee

Absent:

None

I&II Call to Order Attendance

With a quorum present, Jeff Jorgensen called the Regular Meeting of the Animal Shelter Advisory Committee to order at 6:00 p.m.

III Citizen Comment

Jennifer Hayes said there needs to be more transparency and volunteer should be able to see all animals at the shelter. She also said we could promote more of our animals from the back. She said no animal deserves an invisible death.

Kelly Arthur said we need a "Code Red" page that would detail the animals that are scheduled for euthanasia. She would like to see pictures of them and behavioral detail in order for the recuses to help save them.

Minutes

Motion: Motion made by Steven Heath and seconded by Briana Brecher, the committee voted (8) to (0) in favor of the minutes.

ACTION ITEMS

Patricia C. Shaffer made the motion to approved the Bylaws Gail Sharp seconded and the committee unanimously voted to approve.

DISCUSSION ITEM

Wednesday at 12:00 pm on June 12, 2019 Regular Meeting, at the Activity Center Multi-Purpose Room

REPORTS

Kara Montiel said there was none to report at this meeting.

FUTURE AGENDA ITEMS

Kara Montiel informed us that according to the new bylaws two members must agree to add agenda items or the president could also recommend agenda items.

Briana Brecher and John Trinidad recommend the Wildlife study with a possible guest speaker

Steven Heath wants to add the quarterly number reports Jeff Jorgensen DVM agreed.

Steven Heath wants to discuss recent shelter updates and Patty Shaffer agreed.

Kara Montiel said according to the new bylaws the committee must elect a chair and a vice chair and Steven Heath agreed.

Kara Montiel requested an update on the positive outcome on Implementation Plan and Steven Heath agreed.


Jeff Jorgensen, DVM wants response to tonight's question on Code Red and transparency.

IV. Question and answers from press and public. This is an opportunity for the Press and Public to ask question related to items on the agenda.

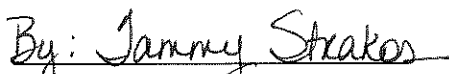
None

V. Adjourn

Motion made by Steven Heath and seconded by Barry Lee, the Animal Shelter Advisory Committee adjourned the regular session of the Animal Shelter Advisory Committee at 6:20 p.m.


Chairman Jeff Jorgensen 6-27-19

Attest:

By: 
Mary C Medina 6-27-19