



MINUTES

CITY OF DORAL

ANIMAL POPULATION STEERING COMMITTEE BOARD MEETING

Thursday, September 5th, 2013

8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 10:04 AM

Leonor Rodriguez	Present
Marilyn Maura	Present
Carolina Noceti	Present
Adriana Muniz	Absent
Bibiana Salmon	Present

Also present were:

Adam Temple, Staff Liaison, Interim Director, Code Compliance

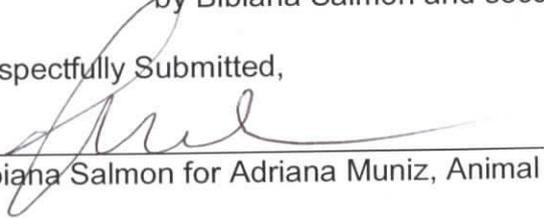
2. Agenda/Order of Business

- a. **Approval of Minutes** – August 15th, 2013 minutes were approved. Motion was made by Marilyn Maura and seconded by Carolina Noceti.
- b. Adam Temple spoke about the committee's presentation to council and the process to include the content of it as an agenda discussion item at a council meeting. Committee's chairperson will prepare it.
- c. Leonor Rodriguez gave the board a speech on volunteerism and how to transform dealing with strays into a productive and humane program.

d. **Future Meeting Dates** – Board members decided to have next committee meeting on Thursday, September 26, 2013.

e. **Adjournment**- The meeting was adjourned at 10:44 AM. Motion was made by Bibiana Salmon and seconded by Marilyn Maura.

Respectfully Submitted,


Bibiana Salmon for Adriana Muniz, Animal Population Steering Committee Secretary

Motion to approve the minutes of the Sept 5/13 Animal Population Steering Committee Board Meeting made by Adriana and seconded by Carolina

Board Member




Board Member

Board Member



Board Member

Chairman




Chairperson