



MINUTES

CITY OF DORAL

ANIMAL POPULATION STEERING ADVISORY BOARD MEETING

Monday, March 10th, 2014
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 10:11 AM

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

Also present were:

Edgar Estrada, Chief Enforcement Officer.
Sandra Maldonado, Volunteer.
Angel Lluvet, F.I.U student.

2. Agenda/Order of Business

- a. **Approval of Minutes** – November 7th, 2013 minutes were approved. Motion was made by Bibiana Salmon and seconded by Marilyn Maura.
- b. **Agenda Item I** – The Board unanimously voted to keep the same board positions for each member. Motion was made by Adriana Muniz and seconded by Carolina Noceti.

- c. **Agenda Item II** – The board unanimously voted to hold future meetings the Thursday after the regular Council Meeting every month at 10:00 a.m. Motion was made by Marilyn Maura and seconded by Carolina Noceti
- d. **Agenda Item III** – Discussion in reference to the event to be held at J.C. Bermudez Park on Saturday March 22nd,2014
- e. **Discussion open to the public** – Mr. Angel Lluvet congratulated the committee on the way the session was carried out and the work that the committee has accomplished so far.
- f. **Adjournment-** The meeting was adjourned by Bibiana Salmon and seconded by Adriana Muniz at 10:55 am.

Respectfully Submitted,

Adriana Muniz, Advisory Board Secretary

Motion to approve the minutes of the (_____) Name of the board
Advisory Board Meeting made by _____ and seconded by _____.

Board Member

Board Member

Board Member

Chairman

Chairperson