



MINUTES

CITY OF DORAL

ANIMAL POPULATION STEERING ADVISORY BOARD MEETING

Thursday, August 21st, 2014

8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 10:05 AM

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

Also present were:

Edgard K. Estrada, Code Compliance Chief
Marco Giron, Office of Councilwoman Sandra Ruiz.
Sandra Goren, Doral resident.

2. Agenda/Order of Business

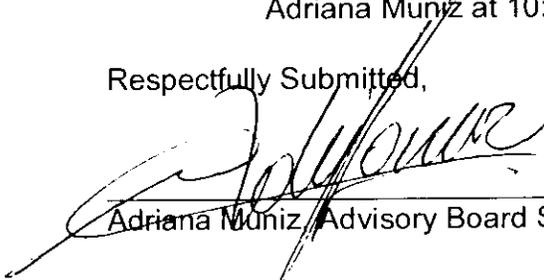
- a. **Approval of Minutes** – May 15th. 2014 minutes were approved. Motion was made by Adriana Muniz and seconded by Bibiana Salmon.

NOTE: Carolina Nocetti did not approve the motion because she was not in the last meeting and Leonor Rodriguez did not approve the minutes because she does not agree with them.

- b. **Agenda Item I** – We have to make contact with Animal Service to hold another TNR event specially in Doral Isles and Doral Estates where over population has been reported.

- c. **Agenda Item II** – The board discussed the need of using social media and City venues to showcase homeless cats and dogs that can be adopted or fostered. With the help of the City of Doral Social Media (TV, Magazine, Flyers, etc), is going to be more easily to reach people that want adopt or foster homeless cats and dogs. All the board agreed.
 Marcos said we have to go through the council meeting,
- d. **Agenda Item III** – The Networking with local vets and veterinarian clinics is not possible through the City of Doral.
 -Carolina Noceti said she is going to ask to her veterinarian if he wants to help us with stays cats that need special evaluation.
- e. **Agenda Item IV** – Bibiana Salmon went to the event in Atlantic Doral Adoption, (for dogs).
- f. **Discussion open to the public** – (i) Sandra said she is going to ask in Publix the procedure to have permission to put flyer of homeless cats.
 (ii) Bibiana Salmon proposed a special workshop to discuss again the Animal Population Steering Committee 2013-2014 Annual Report. Everyone was agree.
 (iii) Leonor Rodriguez resigned the committee, she is going to send a formal letter to the council.
- g. **Adjournment-** The meeting was adjourned by Bibiana Salmon and second by Adriana Muniz at 10:55 am.

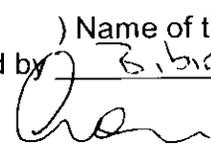
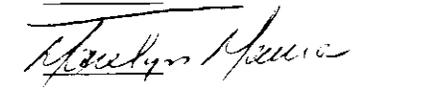
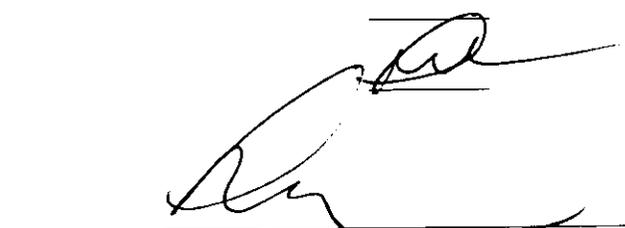
Respectfully Submitted,



Adriana Muniz, Advisory Board Secretary

Motion to approve the minutes of the (Marlyn Mauron) Name of the board
 Advisory Board Meeting made by Adriana Muniz and seconded by Bibiana Salmon

Board Member
 Board Member
 Board Member
 Chairman

Chairperson