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 and 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.

Attest:

By: Janney Strakos
Mary C Medina 6-27-19

Chairman Jeff Jorgensen 6-27-19