

Animal Shelter Advisory Committee
Sachse Animal Shelter, 6436 Sachse Road
Minutes of Regular Meeting
Thursday, July 23, 2009, 7:00 p.m.

Members Present:

Pat McMillan, Chairperson
Police Chief Dennis Veach
Holly Gideons
Vincent Montagno
Terri O'Neal, Shelter Supervisor
Marilyn Fouts
Justin Ridge
Marilyn Fouts
Matt Prestenberg
Lesley Pettingill
Katie Munson, Shelter Assistant

Members Absent:

Dr. Pirkey
Dr. Moebius
Emily Donnelly
Rebecca Taylor
Catherine Pound
Wendy McDonald

The Animal Shelter Advisory Committee of the City of Sachse met on Thursday, July 23, 2009 at 7:00 p.m. at the Sachse Animal Shelter, 6436 Sachse Road, Sachse, Texas to consider the following items of business:

1. **Call to Order:** Chairman McMillan called the meeting to order at 7:00 p.m.
2. **Approval of Minutes:** Minutes were read and approved as read.
3. **New Business:**
Changes to Committee make-up.
 - a. 4 member state defined board
 - b. 7 member advisory board
 - c. Balance as volunteers
 - d. Applications for boards and volunteering were handed out
 - e. Proposed timeline: Consider applications in November, form boards December – January
4. **Consider review of matters related to health and safety code:**
Update of current Animal Control Department Status:
 - a. Supervisor O'Neal handed out monthly statistical report
 - b. Annual state inspection was performed; Shelter passed on all elements
 - c. Planning low-cost Animal Fair for September
5. **Adjourn:** There being no other business Chairman McMillan adjourned the meeting at 7:45 p.m.

Submitted by:

APPROVED:

Secretary

Chairman