

MINUTES

CITY OF DORAL

ANIMAL WELFARE COMMITTEE MEETING

Thursday, February 12, 2015 8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 6:04 PM

Marilyn Maura	Present
Carolina Noceti	Present
Adriana Muniz	Absent
Bibiana Salmon	Present
Biaggio Correale	Absent

Also present were:

Adam Temple, Staff Liaison, Code Compliance Director Luimar Garza, Doral resident

2. Agenda/Order of Business

- a. Approval of Minutes November 20th, 2014 minutes were approved. Motion was made by Marilyn Maura and seconded by Carolina Noceti.
- b. Election of Officers: Members voted unanimously to keep all officers in the same positions as last year's. Marilyn Maura made the motion and Carolina Noceti seconded it.
- c. Meeting schedule for 2015: Members voted unanimously to keep the same schedule as last year; the third Thursday of every month at 10:00AM Carolina Noceti made the motion and Marilyn Maura seconded it.

- d. Members discussed future TNR projects and reported status on mailing anticruelty ordinance to Doral management companies, local vets' participation, as well as ways to inform the community about committee activities via the city's website. The conversation about the urgent need to educate Doral residents about anti-cruelty laws and responsible pet ownership continued.
- e. Mrs. Luimar Garza expressed her interest in all City Advisory Boards and said that she would like to see committees eventually working together and benefiting from their mutual efforts.
- Adjournment- The meeting was adjourned at 6:33 PM. Motion was made by Marilyn Maura and seconded by Carolina Noceti.

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Resp	ectfully	Subm	nitted.
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Bibiana Salmon for Adriana Muniz, Animal Welfare Committee Secretary

Motion to approve the minutes of the February 12, 2015 Animal Population Steering Committee Board Meeting made by Jacobina 10 and seconded by Marine Maura

Board Member

Board Member

Board Member

Board Member

Chairman

Chairperson