

MINUTES

CITY OF DORAL

ANIMAL WELFARE COMMITTEE BOARD MEETING

Thursday, August 20, 2015

8401 N.W. 53RD TERRACE DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 10:18 AM

Marilyn Maura Carolina Noceti Bibiana Salmon Biaggio Correale Present Present Present

Also present were:

Edgard Estrada, Staff Liaison, Code Compliance Dept.

2. Agenda/Order of Business

- a. Approval of Minutes May 21th, 2015 minutes were approved. Motion was made by Carolina Noceti and seconded by Marilyn Maura.
- b. General discussion of member regarding presentations of AWC to other advisory board and the silver club. Carolina Noceti will attend the next youth advisory board meeting if possible. Bibiana Salmon will attend the next military advisory board if possible. All members will try to attend silver club events to present the program.
- c. Biaggio Correale brought to the attention to board the need to develop a system for Doral residents to know where to report dead or injury animals on our streets. The concern about dog and cats that may has been hit by a car

and a as result disoriented or loss. We believe that people don't know what to do when facing such situations.

- d. Bibiana Salmon invited all the members to attend the November 7 event hosted by Miami Dade Animal services Department as they are launching a new program: the trappers program. Time and place TBA.
- e. Biaggio Correale was appointed board secretary. Board member voted in favor of his nomination unanimously.
- e. Adjournment- The meeting was adjourned at 11:14 AM. Motion was made by Carolina Noceti and seconded by Marilyn Maura.

Respectfully Submitted,

Biaggio Correale Animal Welfare Committee Secretary

Motion to approve the minutes of the <u>August 20, 2015</u> Animal Welfare Committee Board Meeting made by <u>Biggin Correale</u> and seconded by <u>Maria Bradham</u>

Board Member

Board Member

Board Member

Board Member

Chairman

Chairperson