

MINUTES

CITY OF DORAL

ANIMAL POPULATION STEERING COMMITTEE BOARD MEETING

Thursday, April 17th, 2014

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

1. Call to Order / Roll Call of Members

Meeting was called to order at 10:00 AM

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

Also present were:

Adam Temple, Staff Liaison, Code Compliance Director Sandra Goren, Volunteer

2. Agenda/Order of Business

- a. Approval of Minutes March 10th, 2014 minutes were approved. Motion was made by Marilyn Maura and seconded by Carolina Noceti.
- b. Members discussed the content of the presentation to Council, Marilyn Maura motioned to approve the items to be included, and Carolina Noceti seconded the motion.
- c. Bibiana Salmon informed the committee about the items discussed at the meeting of the Advisory Board Chairs with Mayor Luigi Boria.

- d. Members talked about places where educational workshops can be offered to the community and about the trajectory of the Pet Trust project.
- e. Bibiana shared the intent of a Doral business to organize an adoption event during the month of May. She will take care of following up.
- f. Adjournment- The meeting was adjourned at 10:43 AM. Motion was made by Marilyn Maura and seconded by Carolina Noceti.

Respectfully Submitted,

Bibiana Salmon for Adriana Muniz, Animal Population Steering Committee Secretary

Motion to approve the minutes of the April 17 2014 Animal Population Steering Committee Meeting made by Management and seconded by Hurana Minutes

Board Member

Board Member

Board Member

Board Member

Chairman

Chairperson