

CITY OF DORAL

ANIMAL POPULATION STEERING ADVISORY SPECIAL BOARD MEETING

Thursday, September 11th, 2014 8401 N.W. 53RD TERRACE DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 10:11 AM

Present
Absent
Present
Present
Present

Also present were:

Adam Temple, Staff Liaison, Interim Director, Code Compliance

2. Agenda/Order of Business

- a. **Approval of Minutes** August 21st, 2014 minutes were approved. Motion was made by Bibiana Salmon and seconded by Marilyn Maura.
- b. Agenda Item I Bibiana Salmon explained again to all the committee members, in a wide, explicit, complete and clear manner the 2014 Annual Committee's Report previously presented May 15th and approved by all the members except Leonor Rodriguez and Carolina Noceti who was absent. The entire committee's members present agree in approving the report.

c. Adjournment- The meeting was adjourned by Bibiana Salmon and second by Marilyn Maura at 11:02 am.

Respectfully Submitted//	
Adriana Muniz, Advisory Board Secretary	y
Motion to approve the minutes of the Animade by Haraman Muniz and seco	mal Population Steering Advisory Board Meeting nded by <u>Harilan Haura</u>
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Board Member	Muly Steam
Board Member	
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Board Member	
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