



ANIMAL SERVICE CENTER OF THE MESILLA VALLEY

3551 Bataan Memorial West
Las Cruces, NM 88012

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ANIMAL SERVICE CENTER OF THE MESILLA VALLEY BOARD OF DIRECTORS

*AMENDED AGENDA

The following agenda will be considered at a regular Meeting of the Animal Service Center of the Mesilla Valley Board of Directors to be Held on **Thursday, August 6, 2009, at 9:00 a.m.** at the Doña Ana Commission Chambers, 1st Floor, Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, New Mexico.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of ASCMV Board Members Present and Determination of Quorum
- IV. Minutes
 1. Approval of the Minutes from the regular ASCMV Board Meeting held July 2, 2009
- V. Chair Comments
- VI. Public Input
- VII. Presentations
 1. ASCMV Website – introduction by Don Bustamante, City IT Director, Presentation by Sheetal Jain, Web Developer
 2. Presentation by Michelle Corella
- VIII. Reports
 1. Financial Report –
 - a. June 2009 Financial Report – Dr. Mark Sutter, CLC Fiscal Manager
 2. ASCMV Director – Dr. Beth Vesco-Mock
 - a. Animal statistics report – June 2009
 - b. Activities at Shelter
 - c. *Approve Memorandum of Agreement Establishing Protocol for Seized Animals
 - d. Breeding permits
 - e. Operational assessment dated April 29, 2008

If You Need an Accommodation for a Disability to Enable You to Fully Participate in this Event Please Contact Us 48 Hours Before the Event at [382-0018/v](tel:382-0018) or [541-2128/tty](tel:541-2128). Posted Dated: July 30, 2009



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IX. Action Items(s)

1. **Appointment of AD Hoc Committee members**
2. **Resolution 2009-_____ Tax Deferral of PERA Member Contribution**
3. **Resolution 2009-_____ Dish room carryover budget adjustment**

X. Public Input

XI. Board Input

XII. Adjournment

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