



CITY HALL  
P.O. BOX 20000  
LAS CRUCES, NM 88004

700 N. Main St.  
PHONE (575) 541-2067

**Board of Directors Meeting  
Thursday, March 28, 2024 at 9:00 AM**

**Meetings can be viewed live at  
[lascruces.civicweb.net](http://lascruces.civicweb.net)**

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<b>1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u></b>	
<b>2. <u>DETERMINATION OF QUORUM</u></b>	
<b>3. <u>ACCEPTANCE OF AGENDA</u></b>	
<b>4. <u>MINUTES FOR APPROVAL</u></b>	
4.1. Approval of the Minutes from the regular ASCMV Board Meeting held on February 22, 2024. <a href="#">02-22-24 ASCMV Minutes</a>	3 - 9
<b>5. <u>REPORTS/PRESENTATIONS</u></b>	
5.1. CfPP Presentation: Dona Ana County Humane Society (DACHS) - Sarah C. Kurtz	
5.2. City and County ACO Reports - City Animal Control and County Animal Control	
5.3. Shelter Statistics/Activities - Clint Thacker <a href="#">FEBRUARY 2024 STATISTICS REPORT</a>	10 - 12
5.4. Committee Reports a. Finance - Barbara Bencomo, Committee Chair b. Executive - Manuel Sanchez, Committee Chair c. Facilities - Clint Thacker, Exec. Director <a href="#">ASCMV UNAUDITED FINANCIAL STMTS FY24-08-FEBRUARY 2024</a>	13 - 21
<b>6. <u>DISCUSSION ITEMS</u></b>	
6.1. Discuss plans for the Executive Director, Clint Thacker's annual review.	
6.2. Review of the ASCMV FY25 Budget.	
<b>7. <u>ACTION ITEMS</u></b>	
7.1. A RESOLUTION AUTHORIZING THE GOVERNING BOARD FOR THE ANIMAL SERVICES CENTER OF THE MESILLA VALLEY TO	22 - 27

APPROVE THE ANNUAL FINANCIAL REPORT FOR THE YEAR  
ENDING JUNE 30, 2023

[CAES #24-043 - Pdf](#)

[Exhibit "A" - #4065 Animal Service Center of the Mesilla Valley FY23  
RL State Auditor Letter](#)

8. **PUBLIC INPUT**
9. **CHAIR AND BOARD COMMENTS**
10. **ADJOURNMENT**