



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

700 N. Main St.
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**Board of Directors Meeting
Thursday, October 24, 2024 at 9:00 AM**

**Meetings can be viewed live at
lascruces.civicweb.net**

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1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>	
2. <u>DETERMINATION OF QUORUM</u>	
3. <u>ACCEPTANCE OF AGENDA</u>	
4. <u>MINUTES FOR APPROVAL</u>	
4.1. Approval of the Minutes from the regular ASCMV Board Meeting held on July 25, 2024. 07-25-24 ASCMV Minutes	3 - 10
5. <u>REPORTS/PRESENTATIONS</u>	
5.1. CfPP Presentation: Animal Companions of Las Cruces - Dr. Dawn Duncan	
5.2. City and County ACO Reports - City Animal Control and County Animal Control	
5.3. Shelter Statistics/Activities - Clint Thacker, Exec. Director QUARTERLY STATISTICS REPORT 2024_QTR3	11 - 13
5.4. Committee Reports a. Finance - Barbara Bencomo, Committee Chair b. Executive - Manuel Sanchez, Committee Chair c. Facilities - Clint Thacker, Exec. Director ASCMV UNAUDITED FINANCIAL STMTS - September 2024	14 - 24
5.5. Upcoming FY2026 Budget Overview - Clint Thacker, Exec. Director	
6. <u>DISCUSSION ITEMS</u>	
6.1. Discuss possibility of adding a Planning and Policy Committee to the ASCMV By-Laws.	
7. <u>ACTION ITEMS</u>	

7.1. A RESOLUTION AUTHORIZING THE ANIMAL SERVICES CENTER OF THE MESILLA VALLEY TO PIGGYBACK WITH THE COUNTY OF GREENVILLE, SC, CONTRACT 22125 WITH PATTERSON VETERINARY SUPPLY INC FOR THE PURCHASE OF ANIMAL PHARMACEUTICALS AND SUPPLIES IN AN AMOUNT NOT TO EXCEED \$200,000 THROUGH JUNE 30, 2025, AND \$250,000 ANNUALLY FOR ONE (1) OPTIONAL ADDITIONAL ONE-YEAR RENEWAL TERM, SUBJECT TO APPROPRIATIONS AND RENEWAL.

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7.2. A RESOLUTION ALLOWING FOR A CARRY OVER OF REMAINING GRANT FUNDS FROM FY2024 IN THE AMOUNT OF \$136,154.38 FROM VARIOUS GRANTS FOR REVENUES AND EXPENDITURES IN FUND (7440) AND TO ADJUST THE ADOPTED ASCMV FY2025 BUDGET

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8. PUBLIC INPUT

9. CHAIR AND BOARD COMMENTS

10. ADJOURNMENT

11. CLOSED SESSION

11.1. THE BOARD OF DIRECTORS OF THE ANIMAL SERVICE CENTER OF THE MESILLA VALLEY WILL CONVENE IN CLOSED SESSION to discuss the annual performance review of the Director of the Animal Services Center of the Mesilla Valley (which is closed pursuant to Section 10-15-1-h(2), NMSA 1978).