

Animal Shelter Advisory Committee
Sachse Animal Shelter
6436 Sachse Road
Minutes of Regular Meeting
Thursday, April 24, 2008, 7:00 p.m.

Members Present:

Pat McMillan, Chairman
Dr. Pirkey
Lt. Cassidy
Terri O'Neal
Catherine Pound
Vincent Montagno
Holly Gideons
Wendi McDonald
Rebecca Taylor
Mary Boding
Katie Munson

Members Absent:

Dr. Moebius
Matt Prestenbert
Emily Donnelly
Justin Ridge

The Animal Shelter Advisory Committee of the City of Sachse met on Thursday, April 24, 2008 at 7:00 p.m. at the Sachse Animal Shelter, 6436 Sachse Road, Sachse, Texas to consider the following items of business:

1. **Call to Order:** Chairman McMillan called the meeting to order at 7:00 p.m.
2. **Approval of Minutes:** Motion by Pound, second by McDonald to approve the minutes as read. Motion passed unanimously.
3. **Consider election of board secretary:** Catherine Pound resigns as interim secretary. Katie Munson appointed as new secretary. Motion by McDonald, second by Montagno to appoint Katie Munson as secretary. Motion carried unanimously.
4. **Consider review of matters related to health and safety code:**
Update of current Animal Control Department status:
 - a. New full-time Animal Control Officer Katie Munson was introduced.
 - b. New Shelter Attendant Mary Bodine was introduced.
 - c. Shelter is fully staffed.
 - d. Statistics of the shelter activity were handed out; 2008 statistics represent gain from 2007.
 - e. Shelter passed annual State Health Inspection.
 - f. Sachse partnering with Plano Shelter for veterinary care.
 - g. Software and City website demonstration.
 - h. Volunteer program launched; Taylor coordinating effort.
5. **Update of current Animal Control Department status:** Euthanasia License for Shelter to facilitate disposal of unadoptable animals, wildlife, hopelessly ill or injured animals and neonates. Both officers are currently trained and certified in euthanasia by injection. Licensing Sachse will eliminate the need to transport animals to Garland for death in the carbon monoxide gas chambers. Chair McMillan recommends putting together a written proposal, outlining costs and benefits to the city. Item tabled for future discussion.
6. **Adjourn:** There being no other business, Chairman McMillan adjourned the meeting at 8:25 p.m.

Submitted by:
Katie Munson
Secretary

APPROVED:

Chairman