

**ANIMAL SERVICES FACILITY ADVISORY COMMITTEE**  
**April 20, 2011**

**MEMBERS PRESENT:**

Lori Dees  
Misty Brown  
James Bias  
Kathleen Hafley  
Dr. Ewa Cissik  
Amanda Seale

**STAFF PRESENT:**

Belinda Lahar, Administrative Assistant  
De St. Aubin, Senior Animal Control Officer

The meeting was called to order at 12:07 p.m. by James Bias.

First on the Agenda was the Oath of Office administered by Blanca Garcia, Assistant City Secretary.

Second on the Agenda was the purpose of the Committee presented by James Bias.

Third on the Agenda was the reading and approval of the minutes from the December 8, 2010 meeting. Misty Brown moved to approve the minutes. Second was made by Kathleen Hafley. Motion carried unanimously.

Fourth on the Agenda was an update from the Collin County Animal Shelter presented by Misty Brown. Ms. Brown presented shelter numbers for the first year of operation, the past year ranging from April 10, 2010 to April 10, 2011 and the month of March 2011.

Fifth on the Agenda was the discussion of dates for future ASFAC meetings for 2011. The following dates were decided on: May 25, 2011, September 21, 2011 and November 16, 2011. It was decided that the May 25, 2011 meeting would be held at the Collin County Animal Shelter.

The meeting was adjourned at 12:26 p.m.

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JAMES BIAS, CHAIRPERSON