



## City of Doral Animal Welfare Committee Minutes

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Monday, January 8, 2018  
2:00 p.m.  
Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 NW 53<sup>rd</sup> Terrace,  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 2:16 p.m.

**2. Roll Call of Board Members**

Mercy K. Guerra, Board Member	Present (Arrived at 2:20 p.m.)
Barbara M. Pimentel, Board Member	Present
Luisana Rincón, Board Member	Present
Bibiana Salmon, Board Member	Present
Josi Vera, Board Member	Present

Also present were:

Adam Temple, Code Compliance Director  
Edgard Estrada, Assistant Code Compliance Director  
Karina La Rosa, Office of the City Clerk

**3. Pledge of Allegiance**

**4. Public Comments**

There were no comments during public comments.

**5. Discussion Items**

**a. Officer Elections**

• **Chair**

**Motion to nominate Board Member Bibiana Salmon as Chair** made by Board Member Josi Vera and seconded by Board Member Mercy Guerra. By consensus, motion passes unanimously.

- **Vice Chair**

**Motion to nominate Board Member Josi Vera as Vice Chair** made by Board Member Barbara Pimentel and seconded by Board Member Bibiana Salmon. By consensus, motion passes unanimously.

- **Secretary**

**Motion to nominate Board Member Luisana Rincón as Secretary** made by Board Member Josi Vera and seconded by Board Member Barbara Pimentel. By consensus, motion passes unanimously.

**b. Advisory Board Meeting 2018 Schedule**

**Motion to meet on the fourth Tuesday of each month at 4:00 p.m.** made by Board Member Josi Vera and seconded by Board Member Bibiana Salmon. By consensus, motion passes unanimously.

**c. Strategic Session**

The Board Members ensued discussion on the following strategic items:

- Mission of the Animal Welfare Committee ✓
- Volunteer Hours for High School Students ✓
- Educating the Community ✓

**6. Future Meeting Date Tuesday, January 30, 2018 at 4:00 p.m.**

**7. Discussion of next meeting agenda items.**

Mission of the Animal Welfare Committee ✓  
Strategic Session

**8. Adjournment Meeting adjourns at 2:55 p.m.**

Respectfully submitted,



Karina La Rosa, Office of the City Clerk

Motion to approve the minutes of the January 8, 2018 Animal Welfare Committee Meeting made by Board Member Josi Vera and seconded by Board Member Mercy Guerra.

Chair Bibiana Salmon

Vice Chair Josi Vera

Secretary Luisana Rincón

Board Member Mercy K. Guerra

Board Member Barbara M. Pimentel



APPROVED and ADOPTED this 6 day of February 2018.

  
Bibiana Salmon, Chair