



MINUTES

CITY OF DORAL

ANIMAL WELFARE COMMITTEE BOARD MEETING

Thursday, Feb 18, 2016

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 10:10 AM

Maria Bradham	Present
Carolina Noceti	Present
Bibiana Salmon	Present
Biaggio Correale	Absent

Also present were:

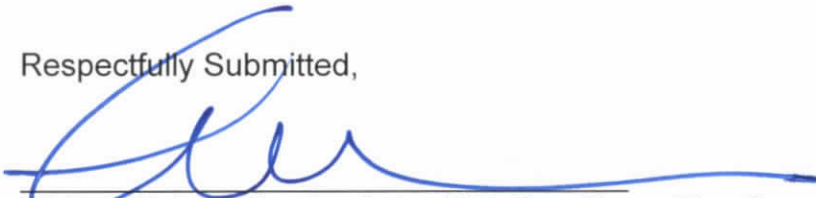
Egard Estrada, Staff Liaison, Code Compliance Department

2. Agenda/Order of Business

- a. Approval of Minutes – November 19, 2015 minutes were approved with two minor corrections: On b., instead of “camping” needs to say “trapping”, and on c, needs to add “throughout the City of Doral” at the end of the paragraph. Motion was made by Bibiana Salmon and seconded by Maria Bradham.
- b. Bibiana Salmon shared the plans and logistics to complete the massive TNR project at Doral Isles. Mr. Estrada requested pictures of the events so he can make sure to include them in the social media available to the City.
- c. The Board unanimously voted to change the meeting day to every third Friday of every month at 10:00AM so Mr. Correale and Mr. Temple can participate in them.

- d. Mr. Estrada will follow up with the HOA and Management companies doing business in Doral to plan a workshop and will also work with the department Director, Mr. Temple, to schedule it. He will include our committee on the agenda.
- e. Adjournment- The meeting was adjourned at 10:40 AM. Motion was made by Bibiana Salmon and seconded by Maria Bradham.

Respectfully Submitted,



Bibiana Salmon for the Animal Welfare Committee Secretary

Feb 18/16
biaggio correale #2

Motion to approve the minutes of the Animal Welfare Committee Board Meeting made by biaggio correale and seconded by Carolina Nocetti

Board Member



Board Member

Board Member



Board Member



Chairman



Chairperson