



City of Doral Animal Welfare Committee Minutes

Tuesday, February 6, 2018
Doral Police Substation
Community Room
3719 N.W. 97th Avenue
Doral, FL 33178

1. Call to Order

Meeting was called to order at 4:10 p.m.

2. Roll Call of Board Members

Bibiana Salmon, Chair	Present	✓
Josi Vera, Vice Chair	Present	✓
Luisana Rincón, Secretary	Present	✓
Mercy K. Guerra, Board Member	Present	✓
Barbara M. Pimentel, Board Member	Absent	

Also present was:

Edgard Estrada, Assistant Code Compliance Director

3. Pledge of Allegiance

4. Public Comments

There were no comments during public comments.

5. Approval of Minutes

January 8, 2018: Correction on January 8th, 2018: Future meeting date to February
Motioned by Bibiana Salmon and Seconded by Mercy Guerra.

6. Discussion Items

- a. Discussion: Animal Welfare Committee Mission (continued in next meeting)
- b. Discussion Strategic Session (continued)


Motion to make arrangements for a workshop for girls and boy scouts on kitty season made by Josi Vera and seconded by Mercy Guerra. By consensus, motion passes unanimously.

By consensus the board is to send Karina, to send Adam approval to post in the city's website the availability for "Volunteer Community Hours", being offered for students, with the corresponding link and social media posts, made by Bibiana Salmon and seconded by Mercy Guerra.

Notes: Community hours should be offered to schools, 9 hours per animal per day. Josi Vera in charge of leading the workshop. Posters should be prepared for the kitty season campaign.

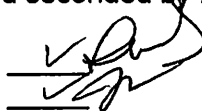
- 7. **Future Meeting Date**
February 27th at 4:00 pm
- 8. **Discussion of next meeting agenda items.**
- 9. **Adjournment Meeting adjourns at 5:20 p.m.**

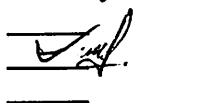
Respectfully submitted,

 on behalf of secretary
Luisana Rincón, Secretary


Motion to approve the minutes of the February 6, 2018 Animal Welfare Committee Meeting made by Board Member Josi Vera and seconded by Board Member Bibiana Salmon

Chair Bibiana Salmon
Vice Chair Josi Vera
Secretary Luisana Rincón
Board Member Mercy K. Guerra
Board Member Barbara M. Pimentel





APPROVED and ADOPTED this 27th day of February 2018.



Bibiana Salmon, Chair