

Rockwall Animal Adoption Center / Shelter Advisory Committee

Meeting Minutes March 28, 2007

I. Call to Order

Mike Kitkoski called the meeting to order at 4:38 p.m. Present were Solomon, Schoeneman, Kitkoski, Valentine and Widmer. Sealock and Loftis were absent.

II. Approval of Minutes for the November 11th, 2006 meeting

Kitkoski entertained a motion to approve the November 11th, 2006 minutes. Solomon made a motion to approve with Schoeneman seconding the motion. Vote passed unanimously by a vote of 4 ayes and 0 nays.

III. Discuss plans for the new facility

Widmer showed a rendering of the updated floor plan and shared the current forthcoming schedule regarding bids for contract and construction. The committee discussed the plans for the facility. Widmer asked for any items of concern. There being none, the next agenda item was considered.

IV. Registration opportunities

Widmer and Valentine discussed possible animal registration opportunities with the local veterinarians.

V. Discuss future meeting dates and times

Widmer suggested that the committee meet in 4 months. After some discussion, the members decided to schedule the next meeting for 12:00 p.m. on July 25, 2007.

VI. Adjournment

Widmer asked for discussion topics.

There being no further business, Kitkoski adjourned the meeting at 5:42 pm.

ATTEST:

Chairman, Animal Adoption Center / Shelter
Advisory Committee

Secretary

Rockwall Animal Adoption Center / Shelter Advisory Committee

Meeting Minutes July 25, 2007

I. Call to Order

Mike Kitkoski called the meeting to order at 12:08 p.m. Present were Solomon, Sealock, Kitkoski, Valentine and Widmer. Schoeneman and Loftis were absent.

II. Approval of Minutes for the March 28th, 2007 meeting

Kitkoski entertained a motion to approve the March 28th, 2007 minutes. Sealock made a motion to approve with Solomon seconding the motion. Vote passed unanimously by a vote of 4 ayes and 0 nays.

III. Discuss progress on the new facility

Widmer briefed the committee on the current status of construction efforts.

IV. Discuss Lake Rockwall Estates Activities.

Widmer and Valentine briefed the committee on the Animal Services efforts within the L.R.E. community.

V. Discuss heartworm testing.

Widmer briefed the committee on recent changes to heartworm testing methods.

VI. Discuss future meeting dates and times

Widmer suggested that the committee meet in 4 months. After some discussion, the members decided to schedule the next meeting for 12:00 p.m. on July 25, 2007.

VII. Adjournment

Widmer asked for discussion topics.

There being no further business, Kitkoski adjourned the meeting at 1:00 pm.

ATTEST:

Chairman, Animal Adoption Center / Shelter
Advisory Committee

Secretary

Rockwall Animal Adoption Center / Shelter Advisory Committee

Meeting Minutes July 25, 2007

I. Call to Order

Mike Kitkoski called the meeting to order at 12:08 p.m. Present were Solomon, Sealock, Kitkoski, Valentine and Widmer. Schoeneman and Loftis were absent.

II. Approval of Minutes for the March 28th, 2007 meeting

Kitkoski entertained a motion to approve the March 28th, 2007 minutes. Sealock made a motion to approve with Solomon seconding the motion. Vote passed unanimously by a vote of 4 ayes and 0 nays.

III. Discuss progress on the new facility

Widmer briefed the committee on the current status of construction efforts.

IV. Discuss Lake Rockwall Estates Activities.

Widmer and Valentine briefed the committee on the Animal Services efforts within the L.R.E. community.

V. Discuss heartworm testing.

Widmer briefed the committee on recent changes to heartworm testing methods.

VI. Discuss future meeting dates and times

Widmer suggested that the committee meet in 4 months. After some discussion, the members decided to schedule the next meeting for 12:00 p.m. on November 14th, 2007.

VII. Adjournment

Widmer asked for discussion topics.

There being no further business, Kitkoski adjourned the meeting at 1:00 pm.

ATTEST:

Chairman, Animal Adoption Center / Shelter
Advisory Committee

Secretary