



ANIMAL SERVICE CENTER OF THE MESILLA VALLEY BOARD OF DIRECTORS

AGENDA

The following agenda will be considered at a regular Meeting of the Animal Service Center of the Mesilla Valley Board of Directors to be Held on **Thursday, September 12th, 2019 at 9am** at the City Council Chambers, City Hall, 700 N. Main St., Las Cruces, New Mexico.

- I. Call to Order & Pledge of Allegiance**
- II. Roll Call of ASCMV Board Members and Determination of Quorum**
- III. Changes to Agenda and Approval of Agenda**
- IV. Minutes**
 - a. Approval of the Minutes from the regular ASCMV Board Meeting held July 11th, 2019.
- V. Reports/Presentations**
 - a. City and County ACO Reports – City Animal Control and County Animal Control
 - b. Shelter Statistics/Activities – Clint Thacker
 - c. Committee Reports
 1. Finance – Jack Eakman, Committee Member
 2. Executive – Lynn Ellins, Committee Chair
 3. Facilities – Greg Smith, Committee Chair
 - d. Zero In 7 Update
- VI. Discussion Items**
 - a. Executive Director's Annual Performance Review
- VII. Action Items**
 - a. Move ASCMV Monthly Board Meeting to the 4th Thursday of Each Month
 - b. Resolution 2019-09: Approve A Fund Balance Policy For the ASCMV
 - c. Resolution 2019-10: Establish A Fee Schedule For the ASCMV
- VIII. Public Input**
- IX. Chair and Board Comments**
- X. Adjournment**

If You Need an Accommodation for a Disability to Enable You to Fully Participate in this Event Please Contact Us 48 Hours Before the Event at [382-0018/v](tel:382-0018) or [541-2128/tty](tel:541-2128). Posted Dated: September 9th, 2019. Copies of the agenda are available at the Branigan Library, City Hall and the County Clerk's Office.



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