

**EVERMAN ANIMAL SHELTER ADVISORY COMMITTEE/
FRIENDS OF EVERMAN
JOINT MEETING
AGENDA
March 16, 2011
6:15 PM**

There will be a Joint Meeting of the Everman Animal Shelter Advisory Committee and Friends of Everman on Wednesday, March 16, 2011 at 6:15 PM at the Everman Police Department Training Room, 404 W. Enon Ave., Everman, Texas with the following agenda:

1. Meeting called to order.
2. Approval of minutes of August 30, 2010 meeting.
3. Discussion regarding Friends of Everman.
4. Old Business.
 - a. Discuss role of Animal Advisory Committee – Randy Sanders
 - b. Review of current members on Animal Advisory Committee and determine if vacant positions need to be filled – Randy Sanders
5. New Business
 - a. Distribution of and discussion of operating procedures for Everman Animal Shelter – Randy Sanders
 - b. Presentation on new Animal Control Ordinance as approved by City Council – Randy Sanders
 - c. Accept resignation of Barbara Adams.
6. Set meeting dates.
7. Adjourn.

I hereby certify that this agenda was posted on the City of Everman bulletin board on or before 5:00 pm on Friday, March 11, 2011.

Denise Douglass, President

Tatiana Wolf
City Secretary

Everman Police Department is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.