

# **Rockwall Animal Adoption Center / Shelter Advisory Committee**

## **Meeting Minutes July 13, 2006**

### **I. Call to Order**

The meeting began at 7:00 p.m., with introductions and members drawing terms. Solomon drew a 7-31-08 term, Kitkoski drew a 7-31-07 term and Sealock will assume a 7-31-08 term. Solomon made a motion to elect Kitkoski as Chairman, Loftis seconded the motion. The motion passed by a vote of 5 ayes and 1 absent [Sealock].

### **II. Call to Order**

Chairman Kitkoski called the meeting to order at 7:19 p.m. Present were Chairman Kitkoski, Solomon, Loftis, Schoeneman, Valentine and Widmer. Sealock was absent.

### **III. Staff to present State Law Requirements**

Widmer gave an overview of the state law requirements and the responsibility of the Committee.

### **IV. Discuss Potential Tour of existing facility and plans for the new facility.**

Widmer suggested that any member that has not visited the existing shelter arrange with Staff, for a tour.

### **V. Discuss future meeting dates and times.**

Kitkoski suggested that the committee meet in a month, to look at and learn about the plans for the future facility. The feasibility for a day time meeting instead of an evening meeting was discussed. Kitkoski made a motion to set the meeting for Tuesday, August the 8<sup>th</sup> at 12:00 noon. Solomon seconded the motion. The motion passed by a vote of 5 ayes and 1 absent [Sealock].

### **VI. ADJOURNMENT**

Kitkoski asks for discussion topics.

There being no further business, Kitkoski adjourned the meeting at 8:25 pm.

ATTEST:

\_\_\_\_\_  
Chairman, Animal Adoption Center / Shelter  
Advisory Committee

\_\_\_\_\_  
Secretary

## **THIS SECTION FOR FUTURE USE**

### **V. Approval of Minutes for January 13, 2005**

C. F. Pratt made a motion to approve the January 13, 2005 minutes. Pat Russell seconded the motion. Vote passed unanimously by a vote of 5 ayes and 0 nays.

# **Rockwall Animal Adoption Center / Shelter Advisory Committee**

## **Meeting Minutes August 8, 2006**

### **I. Call to Order**

Chairman Kitkoski called the meeting to order at 12:04 p.m. Present were Chairman Kitkoski, Solomon, Loftis, Sealock, Valentine and Widmer. Schoeneman was absent.

### **II. Approval of Minutes for the July 13<sup>th</sup>, 2006 meeting**

Chairman Kitkoski made a motion to approve the July 13<sup>th</sup>, 2006 minutes. Solomon seconded the motion. Vote passed unanimously by a vote of 5 ayes and 0 nays.

### **III. Discuss plans for the new facility**

Widmer passed out copies of the floor and site plans. The committee discussed the facility and determined that it met the States minimum requirements.

### **V. Discuss future meeting dates and times**

Kitkoski suggested that the committee meet in 3 months. After some discussion, the members decided that scheduling the next meeting for three months out was fine. Kitkoski made a motion to set the meeting for Tuesday, November 14th at 12:00 noon. Solomon seconded the motion. The motion passed by a vote of 5 ayes and 0 nays.

### **VI. Adjournment**

Kitkoski asks for discussion topics.

There being no further business, Kitkoski adjourned the meeting at 1:11 pm.

ATTEST:

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Chairman, Animal Adoption Center / Shelter  
Advisory Committee

\_\_\_\_\_  
Secretary



# **Rockwall Animal Adoption Center / Shelter Advisory Committee**

## **Meeting Minutes November 14, 2006**

### **I. Call to Order**

Jeffrey Widmer called the meeting to order at 12:05 p.m. Present were Solomon, Sealock, Valentine and Widmer. Schoeneman, Loftis and Kitkoski were absent.

### **II. Approval of Minutes for the August 8<sup>th</sup>, 2006 meeting**

Widmer entertained a motion to approve the August 8<sup>th</sup>, 2006 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 plans for the new facility**

Widmer passed out copies of the updated floor and site plans, which have been approved by City Council. The committee discussed the plans for the facility. Widmer asked for any items of concern. There being none, the next agenda item was considered.

### **V. Micro chips**

Widmer and Valentine updated the members on Rockwall's compliance with state micro chip laws.

### **VI. Registration opportunities**

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

### **VII. 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 4:30 p.m. on March 28, 2007.

### **VIII. Adjournment**

Widmer asked for discussion topics.

There being no further business, Widmer adjourned the meeting at 1:05 pm.

ATTEST:

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Chairman, Animal Adoption Center / Shelter  
Advisory Committee

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Secretary