

City of Rowlett
Special Meeting
Animal Shelter Advisory Board
Wednesday, April 1, 2009
City Hall Conference Room
4000 Main Street, Rowlett, Texas

Meeting Minutes

I. Call to order

Vice-Chairman, Katherine Rinz called to order the special meeting of the Rowlett Animal Shelter Advisory Board at 7:07 pm on Wednesday, April 1, 2009. The Roll Call was conducted via sign in sheet. The following members were present: Katherine Rinz, Jeri Fontenot, Scott New, Richard McNeill, Joe Tilger and Jeff Ochsner. Absent from the meeting was Dr. Lori Trahan and Robin Mote.

II. Consider approving the Minutes from the November 11, 2008 meeting.

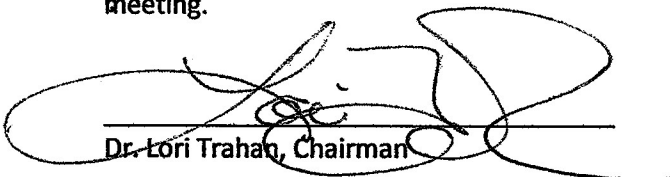
The Minutes from the November 11, 2009 meeting were passed out and board members were given time to review the Minutes. The Vice-Chairman, Katherine Rinz opened the floor for comments or questions and none were made. The Vice-Chairman, Katherine Rinz called for a motion to accept the Minutes as written. The motion was made by Jeri Fontenot and was seconded by Scott New. The motion was passed with none opposed.

III. Public announcements.

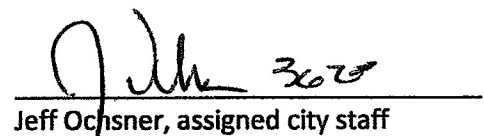
Vice-Chairman, Katherine Rinz opened the floor for public announcements. The Chair recognized Jeri Fontenot. Ms. Fontenot made the announcement that "FRAS" would be co-sponsoring the annual adopt-a-thon at the Animal Shelter on Saturday, May 2, 2009. No other announcements were made and the Vice-Chairman moved on to the next topic.

IV. Topics for future agenda meetings.

The Vice-Chairman asked if anyone had any suggestion for items they would like to discuss at the next meeting. None were made and the Vice-Chairman said if anyone had an item they would like to discuss, they should send an email to the Chairman, Dr. Trahan. Vice-Chairman, Katherine Rinz adjourned the meeting.



Dr. Lori Trahan, Chairman



Jeff Ochsner, assigned city staff

9-23-09

Date Approved