



ANIMAL SERVICE CENTER OF THE MESILLA VALLEY BOARD OF DIRECTORS MEETING

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 **Wednesday, December 15th, 2021 at 8:30am** at the City Council Chambers, City Hall, 700 N. Main St., Las Cruces, New Mexico.

Individuals who are unable to attend in person may view this meeting on **CLC-TV, cable channel 20 on Comcast**, or on **YouTube.com/clctv20**.

Per the most recent COVID-19 Public Health Order, those attending the meeting shall be required to wear a face mask.

AGENDA

- I. **Call to Order & Pledge of Allegiance**
- II. **Determination of a Quorum**
- III. **Changes to Agenda and Approval of Agenda**
- IV. **Reading of Closed Meeting Statement for November 29th, 2021.**
- V. **Minutes**
 - a. Approval of the Minutes from the regular ASCMV Board Meeting held November 29th, 2021.
- VI. **Reports/Presentations**
 - a. CfPP Presentation
 - b. City and County ACO Reports – City Animal Control and County Animal Control
 - c. Shelter Statistics/Activities – Clint Thacker
 - d. Committee Reports
 1. Finance – Eric Enriquez, Committee Chair
 2. Executive – Manuel Sanchez, Committee Chair
 3. Facilities – Kasandra Gandara, Committee Chair
- VII. **Action Items**
 - a. Resolution 2021-09: Wage Increase for ASCMV Personnel
 - b. Resolution 2021-10: Reasonable Notice of Meetings for 2022
 - c. Resolution 2021-11: Adoption of ASCMV 2022 Holiday/Closure Calendar
- VIII. **Public Input**
- IX. **Chair and Board Comments**
- X. **Adjournment**

Next Meeting: Thursday, January 27th, 2022 at 9:00 am.

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: December 10th, 2021.



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