

**City of Norman
Animal Welfare Oversight Committee**

**Norman Animal Welfare Center
Multi-purpose Room
3428 South Jenkins Ave.**

**Monday, November 19, 2018
6:00 p.m.**

I. Call to Order..... Mark Howery / Rebecca Bean

II. Roll Call..... Mark Howery / Rebecca Bean

III. Discussion & Approval of the October Minutes. Mark Howery / Rebecca Bean
Action Needed: motion to approve or reject minutes
Action Taken: _____

IV. Monthly Statistics and Division Updates..... Mark Bechtel
Action needed: Acknowledge Presentation

V. Previous Business Updates..... Mark Bechtel
- Status of the Owner-Surrender Waiting List
- Status of Viewing Stray-hold Animals On-line
- Update on Capital Improvement Projects
Action Needed: Acknowledge Presentations

VI. Scheduling 2019 Meeting Dates Mark Howery / Rebecca Bean
Action Needed: Discussion and Vote
Action Taken: _____

VII. Updates on Recent and Upcoming Animal Welfare
Meetings: Pets For Life Workshop & 2019 Animal Welfare Expo Kim Fairbanks
Animal Conference & Save Lives Unite Oklahoma Kristy Wicker
Action Needed: Acknowledge Presentations

VIII. Continued Discussion Animal Welfare Ordinance Proposals.....Rebecca Bean / Jeanne Snider
Action Needed: Discussion & Possible Vote on a Recommendation
Action Taken: _____

IX. Call for Agenda Items for Next Meeting Mark Howery / Rebecca Bean

X. Miscellaneous Comments..... Mark Howery / Rebecca Bean

XI. Adjournment.....Mark Howery / Rebecca Bean
Action needed: Motion to adjourn meeting
Action Taken: _____