

**City of Norman
Animal Welfare Oversight Committee**

**Norman Animal Welfare Center
3428 South Jenkins Ave**

**Monday, February 12, 2018
6:00 p.m.**

- I. Call to Order.....Co-chairperson Mark Howery
- II. Roll Call.....Co-chairperson Mark Howery
- III. Discussion & Approval of the January Minutes.Co-chairperson Mark Howery
Action needed: Motion to approve or reject minutes
Action Taken: _____
- IV. Monthly Statistics and Division Updates Capt. Barbour / SM Bechtel
Action needed: Acknowledge Presentation
- V. Old Business Updates and Follow-ups Capt. Barbour / SM Bechtel
- Internet Posting of Stray Hold Animals
Action Needed: Discussion and Acknowledge Presentation
- VI. NAWC Budget UpdateCaptain Barbour
Action Needed: Discussion
- VII. Updated Procedure for Private Traps Capt. Barbour / SM Bechtel
Action Needed: Acknowledge Presentation
- VIII. Updated Procedure for CPL & Rabies Citations Capt. Barbour / SM Bechtel
Action Needed: Acknowledge Presentation
- IX. Shelter Assistance Fund UpdateSereta Wilson and Co-chairperson Rebecca Bean
Action Needed: Acknowledge Presentation
- X. Call for Agenda Items for Next MeetingCo-chairs Rebecca Bean and Mark Howery
- XI. Miscellaneous Comments.....Co-chairperson Mark Howery
- XII. Adjournment.....Co-chairperson Mark Howery
Action needed: Motion to adjourn meeting
Action Taken: _____