

Pet Friendly Shelter Working Group

5/27/2009
1 Hour
499 NW 5th Ave
Okeechobee, FL 34972

Meeting called by: Michael Faulkner Type of meeting: Public
Facilitator: Michael Faulkner Note taker: Michael Faulkner

Agenda

Welcome	Michael Faulkner	5
General Introduction	Attendees	15
Adoption of prior Minutes	Michael Faulkner	5
Old Business	Michael Faulkner	10
Future Business	Michael Faulkner	20
Next meeting (time, date, location)	Michael Faulkner	5
Adjourn	Michael Faulkner	

Additional Information

Special notes: Please ensure you sign in on the general sign in form.
Please include a current phone number and e-mail (if available) to ensure good communications
Emergency exits are located at the front and rear left and right of the building.
Bathrooms are located near the front counter or back near the EOC.

Adoption of prior Minutes			Michael Faulkner	5
Discussion: Minutes re-read by M. Faulkner.				
Conclusions: Motion to approve by N. Stephen, second by B. Casian. Motion passed by voice vote.				
Action items:		Person responsible:	Deadline:	
Finalize and post to web site.		M. Faulkner	24 Jun 09	
Old Business			Michael Faulkner	10
Discussion: Committee Selections: Building & Site – Chair: D. Barrett (motion by J. Hoover, second C. Hudson, selection by voice vote), members include J. Hoover, N. Stephen, D. Riddle.				
Shelter Rules & Guidelines – Chair: B. Casian (motion by G. Barber, second J. Hoover, selection by voice vote), members include C. Hudson, G. Barber, K. Kenworthy.				
Training & Membership – Chair: D. Riddle (motion by N. Stephen, second B. Casian, selection by voice vote), members include D. McQuade, J. Shook, L. Faulkner.				
Conclusions: Primary staffing for each committee is complete as listed above.				
Action items:		Person responsible:	Deadline:	
Locate list of Pet friendly shelters for distribution		C. Hudson	10 Jun 09	
Future Business			Michael Faulkner	20
Discussion: Contact info to be distributed to all committee members with next minutes.				
Committee reports on each topic, meetings among committees				
Continue membership drive				
Conclusions:				
Action items:		Person responsible:	Deadline:	
Committee Chairs to begin updates and reports		Each Committee Chair	24 Jun 09	
Continue recruiting efforts		Each Member	24 Jun 09	

Next meeting (time, date, location)**Michael Faulkner****5**

Discussion: Suggested 6 PM, 24 June 2009 at Planning and Zoning conference room (EOC building)

Conclusions: Move to set meeting date as above by N. Stephen, second by B. Casian, passed by voice vote.

Action items:

Person responsible:

Deadline:

Prepare next agenda

M. Faulkner

17 Jun 09

Adjourn**Michael Faulkner**

Discussion: Adjourn

Conclusions: Move to dismiss by J. Hoover, second by N. Stephen, passed by voice vote.

Action items:

Person responsible:

Deadline:

N/A

N/A

N/A

Additional Information

Special notes: