

Posted at the Santa Fe County  
Administrative Building

Date: 9/1/17 Time: 7:21 AM

By: 



**Animal Control Advisory Committee**  
***Special Meeting***

**Wednesday September 6, 2017**  
**6:00pm**

**Santa Fe County Administration Building**  
**Legal Conference Room – 2<sup>nd</sup> Floor**  
**Santa Fe, New Mexico**

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda (Action Item)
- IV. Approval of the August 24, 2017, Meeting Minutes (Action Item)
- V. Overview of Meeting Procedures and the Santa Fe County Code of Conduct, Including Review of the "Open Meetings Act," NMSA 1978, Sections 10-15-1 to 10-15-4; Santa Fe County Resolution No. 2009-2, A Resolution Establishing Rules of Order for Meetings of the Board of County Commissioners of Santa Fe and For Certain Specified Committees; and Santa Fe County Ordinances No. 2010-2 and 2011-9, Santa Fe County Code of Conduct
- VI. Review of Ordinance 1991-6 and Ordinance 2017-1
  - a. Previous draft amendments
- VII. Review of Resolution 2017-25
  - a. Timeline
  - b. Work-plan (Action Item)
- VIII. Concluding Business
  - a. Meeting Dates/Times (Action Item)
  - b. Adjournment (Action Item)