



## **ANIMAL ADVISORY COMMISSION MINUTES**

**SPECIAL MEETING  
JANUARY 11, 2010**

**The Animal Advisory Commission convened in a special meeting on Monday, January 11, 2010 at the Austin Energy Building, 721 Barton Springs Road in Austin, Texas.**

**Board Members in Attendance:** Larry Tucker, David Lundstedt, Babette Ellis, Lisa McClain, Ellen Jefferson, Palmer Neuhaus and Robert Graham

**Board Members Absent:** None

**Staff in Attendance:** Dorinda Pulliam, David Lurie and Linda Terry

### **1. CITIZEN'S COMMUNICATION: GENERAL**

None

### **2. APPROVAL OF MINUTES:**

- Lisa McClain moved to approve minutes for January 4, 2010 Special Meeting with the correction to # 2 Approval of Minutes for December 28, 2009 Special Meeting that there was 1 abstention. Babette Ellis second. Motion Carried: 7 in Favor, 0 Opposed, 0 Abstained. Motion passed.

### **3. OLD BUSINESS**

- Item Noted as incorrectly posted. Agenda Item posted for Regular Meeting on January 20, 2010.

### **4. NEW BUSINESS**

#### **a. AAC Recommendation II: Decrease Shelter Intake B: Reduce Feral Cat Euthanasia**

##### **- Presentations:**

None

##### **- Invited Presenters:**

- Amy Mills, Emancipet – Spay/Neuter
- Missy McCullough, Animal Trustees of Austin – Spay/Neuter

– **City Presentation**

- Dorinda Pulliam - Presenter

No Motions Made

– **Discussion of AAC Recommendation II: Decrease Shelter Intake C: High Volume, Free and Low Cost Spay/Neuter**

No Motions Made

**5. PUBLIC HEARINGS**

None

**6. STAFF BRIEFINGS**

- a. Currently Shelter Site Master Planning Process

No Motions Made

**7. FUTURE AGENDA ITEMS**

- Ellen Jefferson moved to include discussion of Travis County Funding of Free Spay/Neuter on the Monday, January 18, 2010 Special Meeting agenda. Babette Ellis second. Motion Carried: 7 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- Robert Graham moved to present the Performance Measures Subcommittee Report and Recommendations on the Monday, January 18, 2010 Special Meeting Agenda. David Lundstedt second. Motion Carried: 7 in Favor, 0 Opposed, 0 Abstained. Motion passed.

**8. ADJOURNMENT**

There being no further business, Chair Larry Tucker declared the meeting adjourned at 8:35 pm.