



DRAFT

**ANIMAL ADVISORY COMMISSION
MINUTES**

**DONATIONS
SUB-COMMITTEE MEETING
JULY 26, 2010**

The Animal Advisory Commission convened in a Sub-Committee meeting on Monday, July 26, 2010 at the Austin Energy Building, Assembly Room, 721 Barton Springs Road in Austin, Texas.

Board Members in Attendance: Larry Tucker, David Lundstedt and Robert Graham

Board Members Absent: None

Staff in Attendance: Bruce Mills, Melanie Miller and Gricelda Diaz

1. CITIZEN'S COMMUNICATION: GENERAL

Marnie Reeder

2. APPROVAL OF MINUTES:

None

3. OLD BUSINESS

None

4. New Business

➤ Discuss and Take Possible Action On Donations Funds and Expenditures

▪ Citizens Communication:

- Brad Beam
- Pat Valls-Trelles
- Missey Morgan
- Meghan Turner
- Lydia Zaidman
- Julia Dworschack
- Marnie Reeder

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- Larry Tucker moved that the Sub-Committee make recommendation to the full Commission that they allow written and verbal presentations from the community for the Donations Fund Plan. David Lundstedt second. Motion carried: 3 in Favor, 0 Opposed, 0 Abstained. Motion passed.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- Larry Tucker moved to add to the Regular AAC Meeting, scheduled for August 11, 2010 Agenda Item – Moving forward Report from Donations Funds Sub-Committee Meeting. David Lundstedt second. Motion carried: 3 in favor. 0 opposed, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business, meeting was adjourned at 8:10 pm.