

ANIMAL ADVISORY COMMISSION WEDNESDAY, FEBRUARY 9, 2011 6:00 PM

AUSTIN ENERGY BUILDING, FIRST FLOOR ASSEMBLY ROOM 721 BARTON SPRINGS ROAD AUSTIN, TEXAS

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

a. AAC Regular Meeting held on January 12, 2011

3. OLD BUSINESS

a. Discussion of the Donations Fund's Reserve Funds

4. NEW BUSINESS

- **a.** Discussion And Action On The Bylaws
- b. Discuss And Take Action On The Perceived Deer Overpopulation Issue
- c. Discussion and Possible Action on Adjusting Language on Pet Trader Ordinance
- d. Discuss And Take Action On Feral Cat Holding Time

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

- a. Discussion Of Dealing With After Hour's Intake
- **b.** Update on Volunteer Program Enhancements
- c. Update on New Shelter Director
- d. Animal Services Center Briefing
- **e.** Status report on Implementation Plan to reduce Animal Intake and Increase Live Animal Outcomes.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call <u>Gricelda Diaz</u> at Health & Human Services Department, Animal Services Division at 512: 972-5805, for additional information; TTY users route through Relay Texas at 711.