

**ANIMAL ADVISORY COMMISSION
DECEMBER 14, 2011
6:00 PM
AUSTIN ENERGY BUILDING, FIRST FLOOR ASSEMBLY ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

A G E N D A

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 October 12, 2011

3. OLD BUSINESS

- a. Update, Discussion and Possible Action on Workgroup Items
 - Dog Park
 - Public Awareness
 - Rescue

4. NEW BUSINESS

- a. Debriefing Of The Bastrop Fires And Relationships To The Animal Groups Involved
- b. Discuss and Take Action On 2012 Meeting Schedule

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

- a. Shelter Move Update
- b. Street and Highway Signs Leading to the New Austin Animal Center
- c. Discussion And Possible Action On Emergency Preparedness And Displacement Of Homeless Animals
- d. Guidelines For Transfers To Rescue Groups And Shelters
- e. Discuss the Change in Outcome/Intake since Moratorium Report
- f. Status Report On Implementation Plan To Reduce Animal Intake And Increase Live Animal Outcomes.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT