

ANIMAL ADVISORY COMMISSION October 10, 2012 6:00 PM AUSTIN ANIMAL CENTER 7201 LEVANDER LOOP, CONFERENCE ROOM AUSTIN, TEXAS

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

a. AAC Meeting held on August 8, 2012

2. 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

3. STAFF BRIEFINGS

- a. Discuss the Change in Outcome/Intake since Moratorium Report
- b. Status Report On Implementation Plan To Reduce Animal Intake And Increase Live Animal Outcomes
- c. Status Report on the Temporary License Agreement with Austin Pets Alive
- **d.** Explanation of online, fax, telephone, and in-person adoption procedures

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on Pet Food Bank Workgroup
- b. Update and Discussion on The Perceived Deer Overpopulation Workgroup
- **c.** Discuss and take action on reporting procedures for AAC and TLAC (an APA representative has been asked to attend)

5. NEW BUSINESS

- a. Election of Board Officers (Chair, Vice-Chair and Parliamentarian)
- **b.** Discuss and take possible action to require any person presenting data (public and commissioners) to provide specific citations to all information presented

6. PUBLIC HEARINGS

None

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>Joan Hamilton Huber</u> at Animal Services Office at 512: 978-0538, for additional information; TTY users route through Relay Texas at 711.