# **Special Meeting of the Animal Advisory Commission**

Friday, August 7, 3 p.m., 2020

# Animal Advisory Commission to be held August 7 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by noon, Thursday, August 6.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Animal Advisory Commission** Meeting, residents must:

- Email or call board liaison, Belinda Hare, <u>Belinda.hare@austintexas.gov</u>, phone 512-978-0565, no later than noon, August 6. Email works best and most efficiently. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, phone number, and an email address.
- Once a request to speak has been emailed to the board liaison, residents will receive either an email or call providing the telephone number to call on the day of the scheduled meeting.
- •Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- •Speakers will be placed in a queue until their time to speak.
- •Handouts or other information may be emailed to <u>Belinda.hare@austintexas.gov</u> by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- •If this meeting is broadcast live, residents may watch the meeting here: http://www.austintexas.gov/page/watch-atxn-live

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 2 days (48 hours) before the meeting date. Please call Board Liaison, Belinda Hare, Austin Animal Services, at 512-978-0565, for additional information; TTY users route through Relay Texas at 711.

# ANIMAL ADVISORY COMMISSION FRIDAY, AUGUST 7, 3 to 4:30 P.M., 2020 VIA VIDEOCONFERENCING

## **CURRENT COMMISSION MEMBERS:**

David Lundstedt, Chair Katie Jarl Palmer Neuhaus Craig Nazor Dr. Jon Brandes Nancy Nemer, Parliamentarian District 4 Vacant Lisa Mitchell, Vice Chair Edward Flores Monica Frenden Andrea Schwartz Jo Anne Norton Ryan Clinton

# **AGENDA**

## **CALL TO ORDER**

#### 1. APPROVAL OF MINUTES

a. Minutes from the Animal Advisory Commission's July 6, 2020, Special Meeting.

#### 2. STAFF BRIEFINGS

- a. AAC and Animal Services Monthly Reports February, March, April, June, July 2020
- b. Intake Update

#### 3. OLD BUSINESS

- a. Update, Discussion and Possible Action on Budget and Priorities Workgroup
- b. Update, Discussion and Possible Action regarding the Workgroup on Austin Animal Center's Shelter-Neuter-Release (SNR) Program
- c. Update, Discussion and Possible Action regarding Code Revision Workgroup
- d. Update, Discussion and Possible Action regarding Target and Reporting Categories
- e. Update, Discussion and Possible Action regarding Code Revision Workgroup
- f. Update, Discussion and Possible Action on the Animal Services Budget

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Animal Advisory Commission Meeting, August 7, 2020

# 4. NEW BUSINESS

a. Update, Discussion, Update and Possible Action on Human Animal Support Services (HASS) Strategies for Providing Support Services to Community Members

## 5. FUTURE AGENDA ITEMS

3. ADJOURNMENT

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