



**ANIMAL ADVISORY COMMISSION**

**SPECIAL MEETING**

**MONDAY, JANUARY 4, 2010**

**6:30 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. Special Meeting held Monday, December 28, 2009

**3. OLD BUSINESS**

- a. Discuss Outcome Definitions and Foster Number Details

**4. NEW BUSINESS**

- a. **AAC RECOMMENDATION II: Decrease Shelter Intake**

**B: Reduce Feral Cat Euthanasia**

**Increased Feral Cat Spay/Neuter, Increased Community Care, Increased Re-Release Rates**

*The first 10 presenters signed up prior to the agenda item being closed will each be allowed six minutes to offer their solution for this topic.*

- 1. Presentations
- 2. Invited Presenters
- 3. City Presentation
- 4. Discussion of AAC Recommendation II: Decrease Shelter Intake B: Reduce Feral Cat Euthanasia

**5. PUBLIC HEARINGS**

**None**

**6. STAFF BRIEFINGS**

- a. Currently Shelter Site Master Planning Process

**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 Gricelda Diaz at Health & Human Services Department, Animal Services Division at 512: 972-5805, for additional information; TTY users route through Relay Texas at 711.