



ANIMAL ADVISORY COMMISSION

SPECIAL MEETING

MONDAY, JANUARY 11, 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, January 4, 2010

3. OLD BUSINESS

- a. Discuss Outcome Definitions and Foster Number Details

4. NEW BUSINESS

- a. **AAC RECOMMENDATION II: Decrease Shelter Intake
C: High Volume, Free and Low Cost Spay/Neuter
Increased services available to the community**

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 C: High Volume, Free and Low Cost Spay/Neuter

- b. Discuss Make Ready Pilot Program and Statistics of Sterilization
- c. Examine Cost Comparison of Euthanasia vs. Return to Community for Cats

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.