



**ANIMAL ADVISORY COMMISSION
MINUTES**

**SPECIAL MEETING
FEBRUARY 24, 2010**

The Animal Advisory Commission convened in a special meeting on Monday, February 24, 2010 at the Waller Creek Center, 625 E. 10th Street, Rm. 105 in Austin, Texas.

Board Members in Attendance: Larry Tucker, Lisa McClain, Palmer Nuehaus and Robert Graham

Board Members Absent: Babette Ellis, David Lundstedt and Ellen Jefferson

Staff in Attendance: Bert Lumbreras, David Lurie, Bob Corona, Melanie Miller and Linda Terry

1. CITIZEN'S COMMUNICATION: GENERAL

Brad Beam

2. APPROVAL OF MINUTES:

None

3. OLD BUSINESS

None

4. NEW BUSINESS

None

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

Staff Presentation of Implementation Plan and Recommendations to City Council

Citizen's Communication:

Brad Beam
Julia Dworschack
Ryan Clinton
Sasha Evans

Pat Valls-Trelles
Beverly Williams
Heather Bailey

Lisa McClain moved to reject the plan p0roposed by staff for the No-Kill Implementation Plan. Robert Graham second. Motion Carried: 4 in Favor, 0 Oppossed 0 Abstained. Motion passed.

7. FUTURE AGENDA ITEMS

None

8. ADJOURNMENT

There being no further business, Chair Larry Tucker declared the meeting adjourned at 8:30 p.m.