ANIMAL ADVISORY COMMISSION

February 10, 2020, 6 P.M.
AUSTIN CITY HALL, Room 1101
301 W. Second St.
AUSTIN, TEXAS 78702

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
JoAnne Norton
Ryan Clinton

AGENDA

CALL TO ORDER

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.

1. APPROVAL OF MINUTES

2. STAFF BRIEFINGS
   a. Chief Animal Services Officer Report
      o January 2020 Animal Services Reports
      o January 2020 Austin Animal Center Reports

3. OLD BUSINESS
   a. Update, Discussion and Possible Action on Wildlife Funding Workgroup
   b. Update, Discussion and Possible Action on Budget and Priorities Workgroup
   c. Update, Discussion and Possible Action regarding New Meeting Requirements per the Texas Open Meeting Act (TOMA)

The City of Austin is committed to compliance with the Americans 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 512-978-0585, for additional information; TTY users route through Relay Texas at 711.
d. Update, Discussion and Possible Action regarding the Workgroup on Austin Animal Center’s Shelter-Neuter-Release (SNR) Program

e. Update, Discussion and Possible Action regarding Code Revision Workgroup

f. Update, Discussion and Possible Action regarding Loose Dogs

g. Update, Discussion and Possible Action regarding Target and Reporting Categories

4. NEW BUSINESS

a. Update, Discussion and Possible Action on the Animal Services Budget

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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