

**CITY OF PLANO
ANIMAL SHELTER ADVISORY COMMITTEE**

January 17, 2007

6:30 P.M.

BUILDING INSPECTIONS CONFERENCE ROOM

MUNICIPAL CENTER, 1520 K AVENUE

ITEM NO.	EXPLANATION	
	Mission Statement: The Animal Shelter Advisory Committee will assist the City and its Environmental Health Department in communicating awareness to the citizens of Plano regarding services, procedures, and compliance with State regulations concerning the operation of the animal shelter and coordinating review programs and services. The Committee will make recommendations for improvements in programs and services to better serve the community. The Committee shall be advisory in nature and shall not have any responsibility or authority over any board, commission, public office or employee of the City.	
1.	Call to Order	Bolin
2.	Public Comments*	Bolin
3.	Review and Approve Minutes from October 11, 2006 meeting	Bolin
4.	Feral Friends Discussion	Collins
5.	Shelter Report including incinerator, staffing and shelter addition update	McCracken
6.	Discussion of proposed additions and deletions of regulations to Chapter 4 Animal Regulations	McCracken
7.	Discussion on the Governor's Division of Emergency Management Plan	Collins
8.	Items for Future Agendas	Bolin
9.	Public Comments*	Bolin
10.	Adjourn	Bolin
	<p>*In accordance with the Open Meetings Act, the Animal Shelter Advisory Committee will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration. Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Chairperson. The Municipal Center is wheelchair accessible. A sloped curbed entry is available at the main entrance with specially designated parking spaces nearby. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Animal Services Division at 972-769-4360.</p>	