

**CITY OF PLANO  
ANIMAL SHELTER ADVISORY COMMITTEE**

**January 14, 2009**

**6:30 P.M.**

**PLANO ANIMAL SHELTER CONFERENCE ROOM**

**4028 WEST PLANO PARKWAY**

<b>ITEM NO.</b>	<b>EXPLANATION</b>	
	<p>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.</p>	
1.	Call to Order	Ruth
2.	Public Comments*	Ruth
3.	Review and Approve Minutes from October 15, 2008	Ruth
4.	Introduction of new member	Ruth
5.	Shelter Report including staffing and shelter addition update including Public Art input	Cantrell
6.	Discussion of proposed additions and deletions of regulations to Chapter 4 Animal Regulations	Cantrell
7.	Committee input on proposed bond projects	Cantrell
8.	Adjourn	Ruth
	<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 Plano Animal Shelter 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>	