

AGENDA

FOR THE ANIMAL CONTROL BOARD TO BE HELD ON MONDAY, JUNE 16, 2014 AT 11:00 A.M. ON THE THIRD FLOOR, CITY COUNCIL CHAMBERS, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS.

Please note: The Animal Control Board may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. **Minutes**
Approval of the minutes of the Animal Control Board Meeting held on May 19, 2014.
2. **Presentation and Discussion from the Amarillo Panhandle Humane Society by Jena McFall, Executive Director**
 - National No Kill Day
 - Customer Service Training
3. **Presentation and Consideration of recommendations from Information Technology Department relating to technical assistance, software options, and data collection needs of the Animal Control Department, including documentation, ticket writers, and shelter management software**
4. **Update and Discussion on Animal Control Department by Scott McDonald**
Discussion regarding Animal Control operations, including: departmental reports; programs; current and future shelter improvements; Director search; third party review; lost pet website; budget and related matters including fee and possible microchip requirements for pet reclamation and future projects.
5. **Presentation and discussion regarding pet registration, breeder licensing and spay and neuter**
 - Presentation by Paws 4 Change regarding above
 - Board Discussion
6. **Discussion of items for next meeting agenda**
7. **Public Forum**
Interested citizens may comment on matters pertaining to policies, programs or services of the Animal Control Department.

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