



Animal Care Advisory Committee Meeting Agenda

Wednesday, March 6, 2024, 4:00 pm

Broward County Animal Care and Adoption

Multi-Purpose Room

2400 SW 42nd Street, Ft. Lauderdale, FL 33312

CALL TO ORDER

- I. Roll call (1 minute)
- II. Approval of minutes from December 6, 2023, meeting, and January 18, 2024 workshop (Attachments 1 and 2) (3 minutes)
- III. Upcoming Animal Care Events announcements (Attachment 3) (5 minutes)

Committee Items that include Public Input.

- o The Chair establishes the length of time allotted to speak. Three minutes is the usual time allotted for each speaker, but the time allocation may change based on the number of speakers. (A total of 15 minutes is allocated for public input.)
- IV. Old Business
 - a. Discussion and Approval of Potential Edits to Section 4.30 of Broward County Code of Ordinance, Governing Animal Care General Trust Fund (Attachment 4) (25 minutes)
 - V. New Business
 - a. Discussion of State legislative actions in current session, with potential effects on County operations. (25 minutes)
 - b. Discussion of Shelter Animals County 2023 Annual Analysis (Attachment 5). (25 minutes)
 - VI. Announcements and Updates from the Director (5 minutes)
 - VII. Non-Agenda Items (5 minutes)
 - VIII. Good and Welfare (1 minute)
 - IX. Adjournment – Next meeting is Wednesday April 17, 2024