

**JASCOM MEETING AGENDA
November 2, 2017, 5:30 p.m.
City of Lacey Executive Boardroom**

MEMBERS PRESENT: Nicole Hill, City of Tumwater; Jessica Bateman, City of Olympia; Rachel Young, City of Lacey; John Hutchings, Thurston County, Doug Howie, Thurston County Humane Society; Kristin Ripka, South Sound Veterinarians

MEMBERS EXCUSED:

STAFF PRESENT: Ric Torgerson, Executive Director; Heather Leu, Shelter Manager; Erika Johnson, Supervisory Field Services Officer; Mark Ivanoff, Data & Systems Management Officer

APPROVAL OF AGENDA:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

ACTION ITEMS:

DISCUSSION ITEMS:

JBLM

Revised Budget 2018

ORGANIZATIONAL DEVELOPMENT:

STAFF PRESENTATION/REPORT:

Update Cases - Erika

DIRECTOR'S REPORT:

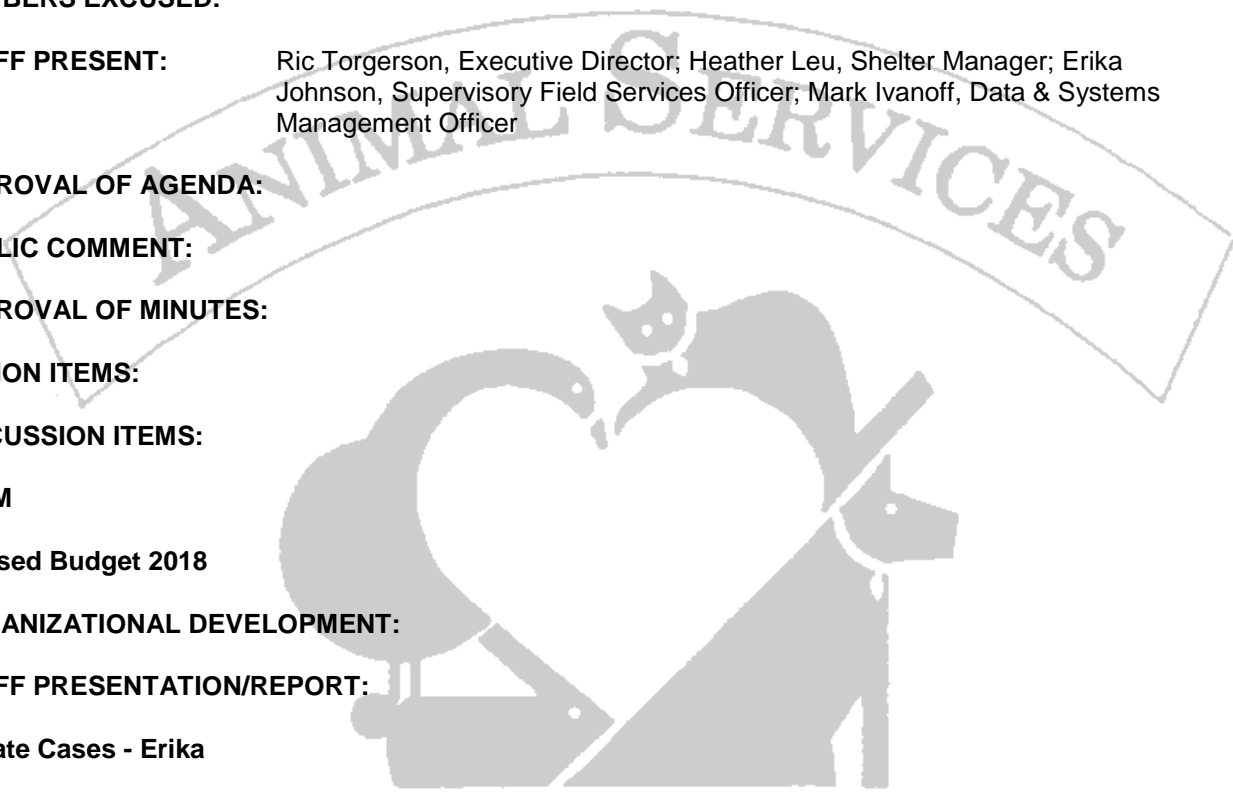
SHELTER STATISTICS:

ADJOURNMENT

Vision: Our vision is to build a safe and humane community for humans and animals

Mission: To foster an environment of respect, responsibility, and compassion for all animals through learning, legislation and leadership

Goals: Ensure and advocate for animal welfare, Promote public safety, Support responsible animal ownership



MINUTES OF THE JASCOM MEETING
November 2, 2017, 5:30 p.m.
City of Lacey Executive Boardroom

MEMBERS PRESENT: Nicole Hill, City of Tumwater; Jessica Bateman, City of Olympia; Jason Hearn, City of Lacey; John Hutchings, Thurston County, Doug Howie, Thurston County Humane Society; Kristin Ripka, South Sound Veterinarians.

MEMBERS EXCUSED: None

STAFF PRESENT: Ric Torgerson, Executive Director; Mark Ivanoff, Systems & Data Coordinator; Heather Leu, Shelter Manager; Erica Johnson, Lead Field Officer

PUBLIC PRESENT: None

MEETING BEGAN: The meeting was called to order at 5:32 p.m. by Chair Hill.

APPROVAL OF AGENDA: MEMBER BATEMAN MOVED THAT THE AGENDA BE ACCEPTED AS WRITTEN. MEMBER HUTCHINGS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT: Chair Hill opened up the meeting to public hearing. No public was in attendance so Chair Hill closed public hearing.

APPROVAL OF MINUTES: MEMBER HOWIE MOVED THAT THE MINUTES BE ACCEPTED AS WRITTEN. MEMBER HUTCHINGS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

ACTION ITEMS: None

DISCUSSION ITEMS: Executive Director Torgerson introduced the agreement with JBLM to pick up their confined dogs and cats. Member Howie requested a cost analysis of calls to JBLM to include vehicle wear and all associated costs. Chair Hill requested that the agreement that was signed by Executive Director Torgerson be sent to all Members for review. The Board raised several concerns including I-5 traffic, after hours support, emergencies, and level of service impact for all jurisdictions if any.

ORG DEVELOPMENT: None

STAFF PRESENTATION: Executive Director Torgerson presented the revised 2018 budget to the Board. Candace Bock, City of Lacey Liaison, was asked to give the Board a brief breakdown on how the budget is calculated and how those calculations correlate to each Jurisdictions assessment.

DIRECTOR'S REPORT: Sent to Members via email and given out as handout.

SHELTER STATISTICS: Given to each member as a handout.

NEXT MEETING: December 7, 2017

MEETING ADJOURNED: Chair Nicole Hill adjourned the meeting at 7:00 p.m.

