**JASCOM MEETING AGENDA**

**January 23, 2018, 5:30 p.m.**

**City of Lacey Executive Boardroom**

**MEMBERS PRESENT:** Tye Menser, Thurston County; Lisa Parshley, City of Olympia; Cynthia Pratt, City of Lacey; Michael Althauser; City of Tumwater; Doug Howie, Thurston County Humane Society; Kristin Ripka, South Sound Veterinarians

**MEMBERS EXCUSED:**

**STAFF PRESENT:** Heather Leu, Interim Director/Shelter Manager; Erika Johnson, Supervisory Field Services Officer; Mark Ivanoff, Data & Systems Management Officer

**CITY LIAISON:** Jacob Ewing, City of Lacey

**APPROVAL OF AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC COMMENT:**

**ACTION ITEMS:**

Election of 2019 officers

JASCOM Rules and Procedures – amendment to meeting date

**DISCUSSION ITEMS:**

Recruitment of Executive Director

Recession reserve policy

Historical Statics

**STAFF PRESENTATION/REPORT:**

**Current cases**

**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