

**JASCOM MEETING AGENDA**  
**January 4, 2018, 5:30 p.m.**  
**Joint Animal Services**  
**Annual Meeting At The Shelter**  
**3120 Martin Way E, Olympia, WA**

**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:**

**STAFF PRESENT:** Ric Torgerson, Executive Director; Heather Leu, Shelter Manager; Erika Johnson, Supervisory Field Services Officer; Mark Ivanoff, Data & Systems Management Officer; Candice Bock, City of Lacey Liaison

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

**ACTION ITEMS:**

**DISCUSSION ITEMS:**

**Capital Projects completed in 2017 and planned in 2018**

**ORGANIZATIONAL DEVELOPMENT:**

**STAFF PRESENTATION/REPORT:**

**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**