

JASCOM MEETING AGENDA
May 3, 2018, 5:30 p.m.
City of Lacey Executive Boardroom

MEMBERS PRESENT: John Hutchings, Thurston County; Lisa Parshley, City of Olympia; Cynthia Pratt, City of Lacey; Michael Althausen; City of Tumwater; 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

CITY LIAISON: Candice Bock, Director of Administrative Services

APPROVAL OF AGENDA:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

ACTION ITEMS:

DISCUSSION ITEMS:

Audit Exit Conference

First Quarter Budget Report

ORGANIZATIONAL DEVELOPMENT:

Retreat Date, Location and Logistics

Regularly Scheduled Board Meetings June and July

STAFF PRESENTATION/REPORT:

Exotic Animals Case

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