**JASCOM MEETING AGENDA**

**September 6, 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 Althauser; 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:** Jacob Ewing, City Of Lacey

**APPROVAL OF AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC COMMENT:**

**DISCUSSION & ACTION ITEMS:**

**JASCOM Policies:**

 **Rules and Procedures**

 **Reserve and Contingency Fund**

 **Donations**

**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

**JASCOM CONSENT AGENDA**

**September 6, 2018, 5:30 p.m.**

**City of Lacey Executive Boardroom**

**MEMBERS:** John Hutchings, 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

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

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

**APPROVAL OF MINUTES:**  Minutes from August 2, 2018 JASCOM Meeting are attached.

**DIRECTOR’S REPORT: Attached**

**SHELTER STATISTICS: Attached**

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

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