**JASCOM MEETING AGENDA**

**March 27, 2019, 5:30 p.m.**

**City of Lacey Executive Boardroom**

**MEMBERS PRESENT:** Lisa Parshley, City of Olympia; Cynthia Pratt, City of Lacey; Michael Althauser; City of Tumwater; Tye Menser, Thurston County; 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:**

**DISCUSSION ITEMS:**

Recruitment of Executive Director

Animal Services Vehicle

Reserve policy

SWOT and Visioning

**STAFF PRESENTATION/REPORT:**

Online Licensing

**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