**JASCOM MEETING AGENDA**

April 24, 2019, 5:30 PM

City of Lacey Executive Boardroom

420 College Street SE, Lacey, WA 98503

1. **ROLL CALL:**

**Board Members:**

* + Lisa Parshley, City of Olympia - Chair
	+ Cynthia Pratt, City of Lacey – Vice Chair
	+ Michael Althauser, City of Tumwater
	+ Tye Menser, Thurston County
	+ Doug Howie, Thurston County Humane Society
	+ Kristin Ripka, South Sound Veterinarians

**Animal Services Staff:**

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

**City of Lacey Staff:**

* + Jacob Ewing, City of Lacey – Animal Services Liaison
1. **APPROVAL OF AGENDA**
2. **APPROVAL OF CONSENT AGENDA**
	1. **Approval of March 27, 2019, Meeting Minutes**
		1. Attachment:
			1. *March 27, 2019, Meeting Minutes*
	2. **Approval of March 2019 Shelter Statistics**
		1. Attachment:
			1. *March 2019 Shelter Statistics*
3. **PUBLIC COMMENT:**
4. **ACTION ITEMS:**
	1. **Approval of Budget Amendment for New Animal Services Vehicle – Jacob Ewing**
		1. Attachments:
			1. *Staff Report*
			2. *Presentation*
5. **DISCUSSION ITEMS:**
	1. **Reserve Fund Policies & Procedures – Jacob Ewing**
		1. Attachments:
			1. *Joint Animal Services Reserve Fund Policies & Procedures – Redline*
			2. *Joint Animal Services Reserve Fund Policies & Procedures – Clean*
			3. *Presentation*
	2. **2020 Potential Capital Projects – General**
	3. **Strategic Planning: Visioning & Objectives – General**
6. **STAFF PRESENTATION/REPORTS**
	1. **Online Licensing Portal – Mark Ivanoff**
7. **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.