

## **IASCOM MEETING AGENDA**

June 26, 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 Althaus, City of Tumwater
- Tye Menser, Thurston County
- Doug Howie, Thurston County Humane Society
- Kristin Ripka, South Sound Veterinarians

#### **Animal Services Staff:**

- Sarah Hock, Executive Director
- Heather Leu, 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

### **2 APPROVAL OF AGENDA**

### **3 APPROVAL OF CONSENT AGENDA**

#### **A. Approval of May 22, 2019, Meeting Minutes**

##### **i. Attachment:**

1. *May 22, 2019, Meeting Minutes*

#### **B. Approval of May 2019 Shelter Statistics**

##### **i. Attachment:**

1. *May 2019 Shelter Statistics*

#### **C. Approval of May 2019 Budget Report**

##### **i. Attachment:**

1. *May 2019 Budget Report*

### **4 PUBLIC COMMENT:**

### **5 ACTION ITEMS:**

#### **A. “Use of Force” updated policy- Sarah Hock**

##### **i. Attachments:**

1. *Joint Animal Services Use of Force- Animal*
2. *Joint Animal Services Use of Force- Human*
3. *Lacey Police Policy 2.3 Less Lethal Tools*

**6 DISCUSSION ITEMS:**

**A. Board Retreat- Jacob Ewing/Sarah Hock**

i. Attachments:

1. *Draft agenda*

**B.**

**C. Proposed switch to City of Lacey I.S. systems – Jacob Ewing**

i. Attachments:

1. *Staff Report*

**D. Shelter Priorities- Sarah Hock**

i. Attachments:

1. *JAS Executive Director's Shelter Priorities*

**7 STAFF PRESENTATION/REPORTS**

**A. Online Licensing Portal – Mark Ivanoff**

**8 DIRECTOR'S REPORT**

i. Attachments:

1. *JASCOM Director's Report*

**9 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.