

JASCOM MEETING AGENDA
September 25, 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

City of Lacey Staff:

- Jacob Ewing, City of Lacey – Animal Services Liaison

2 APPROVAL OF AGENDA

3 APPROVAL OF CONSENT AGENDA

- A. Approval of August 28, 2019, Meeting Minutes**
 - i. Attachment:
 - 1. *August 28, 2019, Meeting Minutes*

4 PUBLIC COMMENT:

5 ACTION ITEMS:

6 DISCUSSION ITEMS:

- A. August 2019 Shelter Statistics**
- B. City of Lacey I.S. Update- Jacob**

7 STAFF PRESENTATION/REPORTS

- A. 2020 Budget Preview- Sarah Hock**
 - i. Attachments:
 - 1. *2020 Budget Preview handout*

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.