

IASCOM MEETING AGENDA

October 23, 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 Sept 25, 2019, Meeting Minutes

i. Attachment:

1. *September 25, 2019, Meeting Minutes*

B. Approval of September 2019 Shelter Statistics

i. Attachment:

1. *September 2019 Shelter Statistics*

C. Approval of September 2019 Director's Report

i. Attachment:

1. *September 2019 Shelter Statistics*

4 PUBLIC COMMENT:

5 ACTION ITEMS:

6 DISCUSSION ITEMS:

A. Joint Animal Services Proposed 2020 Budget

i. Attachment:

1. *JAS Proposed 2020 Budget*

7 **STAFF PRESENTATION/REPORTS :**

8 **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.