

**IASCOM MEETING AGENDA**  
December 16, 2019, 6:00 PM  
City of Lacey Executive Board Room  
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

**City of Lacey Staff:**

- Jacob Ewing, City of Lacey – Animal Services Liaison

**2 EXECUTIVE SESSION**

- A. Based on RCW 42.30.110(1)(i). To discuss current or potential litigation concerning Joint Animal Services.

**3 APPROVAL OF AGENDA**

**4 APPROVAL OF CONSENT AGENDA**

**A. Approval of November 14, 2019, Meeting Minutes**

- i. Attachment:
  - 1. *November 14, 2019, Meeting Minutes*

**B. Approval of November 2019 Shelter Statistics**

- i. Attachment:
  - 1. *November 2019 Shelter Statistics*

**C. Approval of November 2019 Director's Report**

- i. Attachment:
  - 1. *November 2019 Director's Report*
    - a. *Supplemental reports: Dr. Chumkee Aziz Site Visit Summary*

**5 PUBLIC COMMENT:**

**6 ACTION ITEMS:**

**A. Joint Animal Services Proposed 2020 Budget**

- i. Attachment:
  - 1. *JAS Proposed 2020 Budget*

**7 DISCUSSION ITEMS:**

**A. Looking forward to 2020:**

- i. JASCOM appointments
- ii. Meeting schedule
- iii. Board retreat
- iv. Other future scheduling items

**8 STAFF PRESENTATION/REPORTS :**

**9 DIRECTOR'S REPORT:**

**10 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.