**JASCOM MEETING AGENDA**

November 14, 2019, 6:00 PM

City of Lacey Site Plan Review 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 Althauser, 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
1. **APPROVAL OF AGENDA**
2. **APPROVAL OF CONSENT AGENDA**
	1. **Approval of October 23, 2019, Meeting Minutes**
		1. Attachment:
			1. *October 23, 2019, Meeting Minutes*
	2. **Approval of October 2019 Shelter Statistics**
		1. Attachment:
			1. *October 2019 Shelter Statistics*
	3. **Approval of October 2019 Director’s Report**
		1. Attachment:
			1. *October 2019 Director’s Report*
				1. *Supplemental reports:* AS Environmental, Safety and Health Assessment, Report, Findings, Improvement Plan
3. **PUBLIC COMMENT:**
4. **ACTION ITEMS:**
5. **DISCUSSION ITEMS:**
	1. **Complaint to City of Olympia**
	2. **Joint Animal Services Proposed 2020 Budget**
		1. Attachment:
			1. *JAS Proposed 2020 Budget Options- Jurisdiction Assessments*
6. **STAFF PRESENTATION/REPORTS :**

1. **DIRECTOR’S REPORT:**
2. **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.