

## **JASCOM MEETING AGENDA**

January 13, 2020, 5:30 PM  
City of Lacey - Council Chambers  
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:**

- Scott Spence, City of Lacey – City Manager

### **2 APPROVAL OF AGENDA**

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

#### **A. Approval of December 16, 2019, Meeting Minutes**

- i. Attachment:
  - 1. *December 16 2019, Meeting Minutes*

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

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

#### **C. Approval of December 2019 Director's Report**

- i. Attachment:
  - 1. *December 2019 Director's Report*

### **4 PUBLIC COMMENT:**

### **5 ACTION ITEMS:**

#### **A. Election of 2020 JASCOM Officers**

#### **B. Staff Report- Budget Amendment JBLM Transportation Driver**

- i. Attachment:
  - 1. *AS- Staff Report Budget Amendment*

6 **DISCUSSION ITEMS:**

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.