

**IASCOM MEETING AGENDA**  
February 10, 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

**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 Shelter Statistics**

- i. Attachment:
  - 1. *December 2019 Shelter Statistics*
  - 2. *January 2020 Shelter Statistics*

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

- i. Attachment:
  - 1. *December 2019/January 2020 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:**

A. Revisit JASCOM meeting schedule.

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.