

JOINT ANIMAL SERVICES COMMISSION
MEETING AGENDA
MAY 4TH, 2020 AT 5:30PM
REMOTE ATTENDANCE

To comply with Governor Inslee's Proclamation 20-28, the Joint Animal Services meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

The public may view the meeting by using the following link:

<https://us02web.zoom.us/j/83160286405>

or

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788 - 0099 or **(877) 853 - 5247** when prompted enter Webinar ID **831 6028 6405**
press # (*participant ID not required*)

Public comments may be submitted by email to sarahjh@jointanimalservices.org. The commenting period will close at 5:00 p.m. on Sunday, May 3, 2020. Comments will be provided to the Joint Animal Services Commission electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

CALL TO ORDER:

1 ROLL CALL:

Board Members:

- Lisa Parshley, City of Olympia - Chair
- Cynthia Pratt, City of Lacey – Vice Chair
- Michael Althausser, 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 March 2, 2020, Meeting Minutes

i. Attachment:

1. *March 2, 2020, Meeting Minutes*

B. Approval of Director's Report

i. Attachment:

1. *May 2020 Director's Report*

C. Approval of March, 2020, Shelter Statistics

i. Attachment:

1. *March 2020 Shelter Statistics*

4 DISCUSSION ITEMS:

i. Attachment:

1. *JAS COVID-19 Action Plan: Reopening*

5 ACTION ITEMS:

i. Attachment:

1. *AS-Assessment Reduction Budget Amendment 2020*
2. *Amended 2020 Budget*

6 STAFF PRESENTATION/REPORTS :

7 DIRECTOR'S REPORT:

8 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.