

**JOINT ANIMAL SERVICES COMMISSION**  
**MEETING AGENDA**  
**SEPTEMBER 14, 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/81925082832>

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 **827 8188 5745**  
**press #** (*participant ID not required*)

Webinar: 819 2508 2832

Public comments may be submitted by email to [sarahjh@jointanimalservices.org](mailto:sarahjh@jointanimalservices.org). The commenting period will close at 12:00 p.m. on Monday, June 1, 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 July 6, 2020, Meeting Minutes**

**i. Attachment:**

- 1. July 6, 2020, Meeting Minutes**

- B. Approval of Director's Report**
- i. September 2020 Director's Report
    1. Attachment:
      - a. *September 2020 Director's Report*

- C. Approval of June 2020, Shelter Statistics**
- i. Attachment:
    1. *August 2020 Shelter Statistics*

**4 DISCUSSION ITEMS:**

- i. Audit
  1. Attachments:
    - a. *JAS Audit Report*
- ii. Budget 2021
  1. Attachments:
    - a. *2021 AS M & O Budget Draft*
- iii. Retreat
- iv. Reserves
  1. Attachments
    - a. *Reserves Policy*
    - b. *2019 Reserves Statement*

**5 ACTION ITEMS:**

**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.