

JOINT ANIMAL SERVICES COMMISSION
MEETING AGENDA
NOVEMBER 9TH, 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/webinar/register/WN_E96wVHOGTJawTQmGFlydRw

or

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

(888) 788 - 0099 when prompted enter Webinar ID **837 7132 4180**
press # (*participant ID not required*)

Public comments may be submitted by email to sarahjh@jointanimalservices.org. The commenting period will close at 12:00 p.m. on Monday, November 9th, 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 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 October 5th, 2020, Meeting Minutes**

- i. Attachment:
 1. *October 5th, 2020, Meeting Minutes*

B. Approval of Director's Report

- i. October 2020 Director's Report
 1. Attachment:
 - a. *October 2020 Director's Report*

C. Approval of October 2020, Shelter Statistics

- i. Attachment:
 1. *October 2020 Shelter Statistics*

4 PUBLIC COMMENT:

5 STAFF PRESENTATION/REPORTS :

- i. Animal Services 2021 Proposed Budget
 1. Animal Services Proposed 2021 Budget Presentation – Sarah Hock

6 DISCUSSION ITEMS:

- i. Animal Services 2021 Budget
 1. Attachments:
 - a. *Animal Services Proposed 2021 Budget*

7 ACTION ITEMS:

- i. Reaffirm Animal Services 2020 Amended Budget
 1. Attachments:
 - a. *Animal Services 2020 Amended Budget*

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.