

JOINT ANIMAL SERVICES COMMISSION
MEETING AGENDA
FEBRUARY 1ST, 2021 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/81122714660>

or

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

(888) 788 - 0099 when prompted enter Webinar ID **811 2271 4660**
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, December 7th, 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
- Carolina Mejia, 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 ELECTION OF OFFICERS

- i. Nominations for Chair
 - 1. Vote for Chair
- ii. Nominations for Vice-Chair
 - 1. Vote for Vice-Chair

4 APPROVAL OF CONSENT AGENDA

A. Approval of December 7, 2020, Meeting Minutes

- i. Attachment:
 - 1. *December 7, 2020, Meeting Minutes*

B. Approval of the February Director's Report

- i. February 2021 Director's Report
 - 1. Attachment:
 - a. *February 2021 Director's Report*

C. Approval of December 2020, Shelter Statistics

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

5 PUBLIC COMMENT:

6 STAFF PRESENTATION/REPORTS :

7 DISCUSSION ITEMS:

- i. 2021 JASCOM meeting schedule
- ii. City of Yelm Contract
 - 1. Attachment:
 - a. *Yelm PSA*
 - b. *Yelm Scope of Services*

8 ACTION ITEMS: NONE

9 DIRECTOR'S REPORT:

- i. Animal Services 2020 Statistics
- ii. Update on the IGA
- iii. Modular Surgery Suite and Medical Area
- iv. Pet Store Ordinance Update
- v. New Animal Services and JASCOM Liaison

10 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.