

**JOINT ANIMAL SERVICES COMMISSION**  
**MEETING AGENDA**  
**SEPTEMBER 13, 2021 AT 5:30PM**  
**REMOTE ATTENDANCE**

The Joint Animal Services Commission 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:

Register in advance for this webinar:

<https://us02web.zoom.us/j/81370631538>

After registering, you will receive a confirmation email containing information about joining the webinar.

The public may also listen to the meeting by dialing toll-free:  
(888) 788-0099 - Webinar ID 813 7063 1538

***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

**Animal Services Staff:**

- Sarah Hock, Executive Director

**City of Lacey Staff:**

- Shannon Kelley-Fong, Assistant City Manager

**2 APPROVAL OF AGENDA**

**3 APPROVAL OF CONSENT AGENDA**

**A. Approval of August 2, 2021, Meeting Minutes**

i. Attachment:

1. *August 2, 2021, Meeting Minutes*

**B. Approval of August 2021, Shelter Statistics**

i. Attachment:

1. *August 2021 Shelter Statistics*

**4 PUBLIC COMMENT:**

**5 JOINT ANIMAL SERVICES COMMISSION UPDATE:**

- i. JASCOM Update – Lisa Parshley, Chair

**6 STAFF PRESENTATION/REPORTS :**

- i. JAS Operations Overview

**7 ACTION ITEMS:**

**8 DISCUSSION ITEMS:**

- i. JASCOM Strategic Plan
  1. Attachment:
    - a. *DRAFT: JASCOM Strategic Plan*
- ii. Recruitment for JASCOM appointed positions
  1. Attachment:
    - a. *Staff Recommendations for Recruitment*

**9 DIRECTOR'S REPORT:**

- i. Director's Report – Sarah Hock

**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.