

JOINT ANIMAL SERVICES COMMISSION
MEETING AGENDA
DECEMBER 20, 2021 AT 4:00PM
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/webinar/register/WN_pJe_Y8jiQVORF0mNNZ_fYg

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: 843 4391 7444

NEW: Watch live or as a recording on [YouTube: https://youtu.be/Q7LCampgiks](https://youtu.be/Q7LCampgiks)

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
- Richard Blinn, 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 November 1, 2021, Meeting Minutes

i. Attachment:

- 1. *November 1, 2021, Meeting Minutes***

B. Approval of November 2021, Shelter Statistics

i. Attachment:

1. *November 2021 Shelter Statistics*

4 PUBLIC COMMENT:

5 STAFF PRESENTATION/REPORTS :

6 PUBLIC HEARING A.S. 2022 BUDGET:

7 ACTION ITEMS:

i. Adopt 2022 Proposed Animal Services Budget

1. Attachments:

a. *2022 Proposed Animal Services Budget*

ii. AS 2021 Budget Amendment – Sarah Hock

1. Attachment:

a. *AS – 2021 Budget Amendment*

8 DISCUSSION ITEMS:

i. JASCOM Meetings 2022

9 DIRECTOR'S REPORT:

i. Director's Report

ii. Happy Tails

10 JOINT ANIMAL SERVICES COMMISSION UPDATE:

i. Recognition of Service, Vice Chair Pratt – Lisa Parshley, Chair

11 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.