

**JOINT ANIMAL SERVICES COMMISSION
MEETING AGENDA
MAY 2ND, 2022 AT 5:30PM
IN-PERSON AND REMOTE MEETING
CITY OF LACEY – COUNCIL CHAMBERS
420 COLLEGE STREET SE, LACEY, WA 98503**

In-person attendance: Lacey City Council Chambers, 420 College St SE, Lacey WA 98503

Remote attendance: You may view and/or provide public comment at the JASCOM meeting by watching live on Zoom. <https://us02web.zoom.us/j/87122264018>

The public may also listen to the meeting by dialing toll-free:
(888) 788-0099 - **Webinar ID:** 871 2226 4018

NEW: Watch live or as a recording on [YouTube](https://youtu.be/BYion9GWnQ4): <https://youtu.be/BYion9GWnQ4>

CALL TO ORDER:

1 ROLL CALL:

Board Members:

- Lisa Parshley, City of Olympia – Chair
- Carolina Mejia-Barahona, Thurston County – Vice Chair
- Ed Kunkel, City of Lacey
- Peter Agabi, City of Tumwater
- 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 April 4th, 2022, Meeting Minutes

i. Attachment:

1. *April 4, 2022, Meeting Minutes*

4 PUBLIC COMMENT:

To provide public comment by Zoom, please use the “raise your hand” function.
To provide public comment by phone, please press *9.

5 STAFF PRESENTATION/REPORTS:

- i. Budget Overview
 1. Attachments:
 - a. *JASCOM Policies – Reserve Fund*
 - b. *2022 Animal Services Budget*
 - c. *2022 M&O Distribution*

6 ACTION ITEMS:

- i. Budget Amendment
 1. Attachments:
 - a. *AS – Staff Report 2022 Budget Amendment*

7 DISCUSSION ITEMS:

- i. JASCOM Retreat
- ii. June Meeting
- iii. Recommendation nonprofit JASCOM seat

8 DIRECTOR’S REPORT:

- i. Director’s Report
 1. Attachment:
 - a. *March’s Director’s Report*
- ii. Happy Tails

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.