



Tara Diller
Director

Donna Gillesby
Deputy Director

**VENTURA COUNTY ANIMAL SERVICES
COMMISSIONER MEETING AGENDA
Thursday, March 9, 2017
9:00am**

1. Call to Order

2. Roll Call

3. Flag salute

4. Approval of Minutes

5. Public Comments

This is the time allotted for public statements or comments on matters within the subject matter and jurisdiction of the Commission. Statements and comments are limited to no more than five (5) minutes per speaker.

6. Continued Business:

- a. Animal Services Contracts** – Discuss general contract information; Updates on City Staff meetings regarding contracts and alternative options; receipts of Service Level Agreements.
- b. Budget Updates** – Discuss Budget deadlines/ preliminary numbers.
- c. Updates from Cities** – Agenda Item requested by Supervisor Bennett so that the individual Cities may share what they are doing to support VCAS' efforts in reducing costs and promoting.

7. New Business

- a. New Commission Members**

8. Director's report

9. Commissioner Comments

This is the time allotted for Commissioner Statements or comments on matters within the subject matter and jurisdiction of the Commission, to request a future agenda item, or to give a Subcommittee Report. This is also the time to make any announcements of items of interest.

10. Adjournment: Next meeting Thursday, June 8, 2017

Remaining 2017 Calendar: June 8, 2017; September 14, 2017; and December 14, 2017