

Yolo Animal Services Planning Agency

Special Meeting Agenda

Thursday, October 1, 2020, 3:30pm

Governing Board Members

(*Indicates Voting Member)

Lucas Frerichs, City of Davis*

Brett Lee, City of Davis

Wade Cowan, City of Winters*

Enrique Fernandez, City of Woodland*

Gary Sandy, County of Yolo*

Jim Provenza, County of Yolo

NOTE: This meeting is being agendized to allow the Animal Shelter JPA Members, staff and the public to participate in the meeting via teleconference, pursuant to the [Governor's Executive Order N-29-20 \(March 17, 2020\)](#).

Teleconference options to join Zoom meeting:

<https://yolocounty.zoom.us/j/92001957551?pwd=eEs3Nk4yNkJIRnpxdmQ2aFJPSThnZz09>

Meeting ID: 920 0195 7551

Passcode: 592358

One tap mobile

+16699006833,,92001957551# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The Chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3 minutes (subject to change).

1. Call to Order
2. **Action Item:** Consider approval of agenda
3. Public Comment: Opportunity for members of the public to address the Yolo Animal Services Planning Agency on subjects relating to YASPA business and not otherwise on the agenda. Speakers will be limited to 3 minutes (subject to change).
4. **Action Item:** Election of Chair and Vice Chair
5. Receive presentation on Animal Services Work Group efforts and provide feedback on proposed timeline and strategic plan
6. Consider date of next meeting and development of a meeting schedule
7. Adjournment

This agenda was posted in accordance with the Brown Act. If requested, it can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 and the Federal Rules and Regulations adopted implementation thereof. Persons seeking an alternative format, or who require a modification or accommodation, including auxiliary aids or services in order to participate in the meeting should contact the County staff assigned to the Animal Services Planning Agency as soon as possible (preferably at least 24 hours prior to the meeting) at (530) 666-8150 or Eric.Will@YoloCounty.org or:

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