



# Josephine County, Oregon

Board of Commissioners: Simon Hare, K.O. Heck, Cheryl Walker

TTD# 1-800-735-2900 **Diane L. Hoover, PhD, MPA**  
Josephine County Public Health Director  
715 NW Dimmick Street  
Grants Pass, OR 97526  
541 474-5325

## AGENDA

### Josephine County Animal Shelter Advisory Committee

Thursday, December 1, 2016

5:15 p.m. – 6:30 p.m.

Public Health Conference Room

Paul Bodeving, Chairperson

- I. **Call to Order**
- II. **Reading of Meeting Rules**
- III. **Welcome and Introductions**
- IV. **Approve Minutes of November 3, 2016**
- V. **New Business**
  - a. **Raskin Award**
  - b. **Nominations for Vice-Chair, 2017**
  - c. **2016 Report to the County Commissioners**
  - d. **Follow-up on Levy**
- VI. **Old Business**
  - a. **Ordinance - all**
  - b.
- VII. **Directors report**
  - a. **Budget**
- VIII. **Schedule Next Meeting January 5, 2017**
- IX. **Adjournment**

***PLEASE CALL REBECCA AT 474-5328 IF YOU ARE UNABLE TO ATTEND***

*or EMAIL [rrobinson@co.josephine.or.us](mailto:rrobinson@co.josephine.or.us)*

Public Health, Environmental Health, Correctional Health & Animal Protection and Regulation  
"Partners in Prevention"