

**Agenda for Coastal Animal Services Authority  
Regular Board Meeting  
June 6, 2022  
8:00 a.m.**

Location:

City of San Clemente, City Hall, Conference Room A  
910 Calle Negocio  
San Clemente, CA 92672

**AGENDA ITEMS**

**1. CALL TO ORDER**

- Pledge of Allegiance

**2. APPROVAL OF MINUTES**

- February 7, 2022
- May 16, 2022

**3. BUDGET**

- Consideration of approving the Payroll Warrants and Registers for the time period of March-May 2022.

**4. ITEMS FROM THE STAFF**

- Shelter Operations Briefing from Jen Stinett & Jill Moran

**5. ITEMS FROM THE BOARD**

- San Clemente Dog Park

**6. ITEMS FROM THE CITY**

**7. ITEMS FROM PPF**

**8. ORAL COMMUNICATIONS**

- Members of the audience who wish to address the JPA Board on matters within the jurisdiction of the Coastal Animal Services Authority, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting.

## **9. ADJOURNMENT**

Next Regular JPA Meeting at the San Clemente City Hall, 910 Calle Negocio, Conference Room A, San Clemente, CA, date to be determined.

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Jamey Federico, Chairperson, CASA Board