

**Agenda for Coastal Animal Services Authority
Regular Board Meeting
April 3, 2023
8:00 a.m.**

Location:

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

AGENDA ITEMS

1. CALL TO ORDER

- Pledge of Allegiance

2. APPROVAL OF MINUTES

- February 6, 2023

3. BUDGET

- Consideration of approving the Payroll Warrants and Registers for the time periods of 11/14/22-3/24/23

4. ITEMS FROM THE STAFF

- Update to Policy 6: Euthanasia
- Shelter Operations update
- Dog Kennel Construction update
- Review of a two year CASA Operations Road Map

5. ITEMS FROM THE BOARD

6. ITEMS FROM THE CITY

7. ITEMS FROM PPF

- Update from PPF Chairperson

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. CLOSED SESSION

- Discussion: Labor negotiations and strategy

10. ADJOURNMENT

Next Regular JPA Meeting at the San Clemente City Hall, 910 Calle Negocio, Community Conference Room, San Clemente, CA, June 5, 2023 at 8:00 a.m..

Jamey Federico, Chairperson, CASA Board