

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. SYNOPSIS APPROVAL**
- 6. VISITORS**
- 7. STAFF REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Election of Chair and Vice Chair
 - B. Establishing a Meeting Schedule
 - C. Volunteerism
 - D. Animal Shelter Contract
 - E. Animal Shelter Fee Schedule
- 11. INFORMATIONAL ITEMS**
 - A. Resolution 15-075
 - B. Animal Shelter Budget
 - C. Humane Society of the United States Standards for Operation of an Animal Shelter
 - D. Animal Shelter Layout
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF CITY STAFF**
- 14. COMMENTS OF THE COMMITTEE**
- 15. ADJOURNMENT NEXT REGULAR MEETING IS SCHEDULED at a Time to be Determined in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**