

**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**
 - A. Approval of the Meeting Synopsis of October 8 and 22, 2015
- 6. VISITORS**
 - A. Homer Police Department to discuss Homer Animal Shelter
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Animal Shelter Fee Schedule
 - i. Proposed Fee Schedule to date
 - B. Animal Shelter Budget
 - i. 2016 Budget Workbook
 - C. Animal Shelter Contract
 - D. Volunteerism
 - i. Letter from Sherry Bess
 - ii. Proposed changes to volunteer guide
 - E. Dog License Educational Pamphlet
 - F. Animal Shelter visit on November 19th
 - i. Shelter Care Checklists
- 9. NEW BUSINESS**
 - A. Preliminary Report to Council
 - B. OSHA Compliance
- 10. INFORMATIONAL ITEMS**
 - A. Animal Shelter layout
 - B. Alaska Dispatch News article – 10/19/15 “Troubled Conditions for Village Dogs Prompts Call for Solutions”
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF CITY STAFF**
- 13. COMMENTS OF THE TASK FORCE**
- 14. ADJOURNMENT NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 19, 2015 AT 5:15**

beginning with a visit to the Homer Animal Shelter located at 3575 Heath Street and continuing at the City Hall Conference Room located at 491 E. Pioneer Ave, Homer, Alaska.