

**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 November 5, 2015
- 6. VISITORS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Animal Shelter Fee Schedule
 - B. Volunteerism
 - C. Dog License Educational Pamphlet
 - D. OSHA Compliance
- 9. NEW BUSINESS**
 - A. Animal Shelter visit - Bring copy of Shelter Care Checklist
- 10. INFORMATIONAL ITEMS**
 - A. Animal Shelter layout
 - B. Animal Shelter Budget - 2016 Budget Workbook
 - C. Public Comments – Brian Smith, Hal Smith & Susan McLane
 - D. Memorandum from Assistant City Manager re: Sustainable Animal Shelter Review Committee Extension
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF CITY STAFF**
- 13. COMMENTS OF THE TASK FORCE**
- 14. ADJOURNMENT NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 3, 2015 AT 5:15**
at the City Hall Conference Room located at 491 E. Pioneer Ave, Homer, Alaska.