

**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 January 7, 2015
- 6. VISITORS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
 - A. Volunteerism
 - B. Grant Possibilities
 - C. Shelter Advisory Committee
 - D. Homer City Code Chapter 20, Animals
 - i. Soldotna City Code Chapter 6
 - ii. Kenai City Code Chapter 3
- 9. NEW BUSINESS**
 - A. Boarding Agreement Form
 - i. Sundog Boarding Contract and Information Sheet
 - B. Standard Operating Procedure
 - C. Draft Memorandum to Council
- 10. INFORMATIONAL ITEMS**
 - A. Written Comments – Bess, Sedor, Smith/McLane, Post
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF CITY STAFF**
- 13. COMMENTS OF THE COMMITTEE**
- 14. ADJOURNMENT**