



**AGENDA**  
**CLALLAM COUNTY**  
**ANIMAL SOLUTIONS ADVISORY COMMITTEE**  
223 East 4<sup>th</sup> Street, Boardroom of Clallam County Commissioners  
Port Angeles, Washington  
November 5, 2024 – 2:00 p.m.

Animal Solutions Advisory Committee meetings will be available virtually.

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use Meeting ID: 827 3386 4995 and Passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/82733864995?pwd=sIQ4YsAwDkgG1suXb6O8aqQXSDSddS.1> and use Meeting ID: 827 3386 4995 and Passcode: 12345

This meeting can be viewed on a live stream at this link: <https://clallamcountywa.gov/meetings>

Public comment and questions can be directed to the Sheriff's Office at 360-417-2393 or [Elizabeth.Waknitz@ClallamCountyWA.gov](mailto:Elizabeth.Waknitz@ClallamCountyWA.gov)

- I. CALL TO ORDER, ROLL CALL**
- II. REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES FOR THE MEETING ON: 10/1/24**
- IV. PUBLIC COMMENT**
- V. BUSINESS**
  - a. Update on shelter services.
  - b. Mission Statement creation.
  - c. Public message creation.
  - d. Update on event planning/organization
- VI. FUTURE AGENDA ITEMS**
- VII. PUBLIC COMMENT**
- VIII. ADJOURNMENT**



## CLALLAM COUNTY ANIMAL SOLUTIONS ADVISORY COMMITTEE MINUTES of October 1, 2024

### MEETING OF THE ANIMAL SOLUTIONS ADVISORY COMMITTEE (ASAC)

Sheriff's Office representative Elizabeth Waknitz called the meeting to order at 2:00 p.m., October 1, 2024.

Also present were:

|                |                 |                |                |                |
|----------------|-----------------|----------------|----------------|----------------|
| Mike Hill      | Tracey Kellas   | Lisa Hopper    | Linda Allen    | Lorraine Shore |
| Ed Bauck       | Kimberlie Kitts | Danielle Hursh | Mark Ozias     | Susan Sanders  |
| Suzanne Hadley | Martha Ireland  | Mel Marshall   | Shayna Robnett |                |
| Meagan Karnes  |                 |                |                |                |

Joining late were:

Brian Smith (2:51)      Sheriff King (2:45)

Absent were:

|               |                 |               |             |
|---------------|-----------------|---------------|-------------|
| John Southard | Dave Campbell   | Amy Bundy     | Jason Viada |
| Randy Johnson | Barbara Brabant | Danette Grady |             |

### BUSINESS ITEMS

a. Introductions by Members

b. Nomination/Selection of Board positions

**ACTION TAKEN:** Linda Allen nominated herself as Chair with no other nominations forthcoming, Susan Sanders seconded the motion; motion carried unanimously

Susan Sanders nominated herself as Vice-Chair with no other nominations forthcoming, Linda Allen seconded the motion; motion carried unanimously

c. Discussion

- 1) Establishment of priorities for the Committee to work on – conclusions reached were to focus on services for Shelter, Spay/Neuter, and Animal Identification
- 2) Need for centralized public messaging to the community, as available existing resources are frequently underutilized as citizens aren't aware of them. Can the county create a Facebook page for the committee? Undersheriff Shore responded that the Sheriff's Office page can put messages out on behalf of the committee.
- 3) Animal ID tags vs microchips – who has responsibility for selling/tracking ID tags, and whether the licenses are effective or can be enforced. Could we purchase microchip scanners to distribute to fire districts or law enforcement so they can identify loose animals?
- 4) Clarification on shelter services offered now or in the future from 1) Olympic Peninsula Humane Society – Martha (OPHS Secretary) confirmed they will not take any animals currently, and are still working on their future plans. 2) Fox Bell Humane Society – information presented in Facebook or PDN articles could not be confirmed. 3) Foster/rescue groups stated they are not set up for sheltering at the scale needed, and are being overwhelmed with requests.

### FUTURE AGENDA ITEMS

- Creation of a mission statement
- Creation of public messaging information for social media
- Organization of events such as spay/neuter or microchip clinics

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**PUBLIC COMMENT**

- Public participation was encouraged throughout the discussion.

**NEXT MEETING – November 5, 2024 at 2:00 p.m.**

**ADJOURNMENT**

Meeting concluded at 3:48 p.m.