



Coastal Animal Services Authority San Clemente - Dana Point Animal Shelter

Proudly Serving the Cities of San Clemente and Dana Point

Agenda for Coastal Animal Services Authority Special Board Meeting October 3, 2008 5:00 PM

Location:

San Clemente – Dana Point Animal Shelter
221 Avenida Fabricante
San Clemente, CA 92672

AGENDA ITEMS

1. Call to Order

- Pledge of Allegiance

2. Approval of Minutes:

- Regular Meeting of August 18, 2008

3. Operations, Policies, Procedures

- Introduction of Conflict of Interest Code Ordinance

4. Closed Session –

- Conference Involving CASA JPA. Discussion will concern:
Personnel matter. Attending: Lara Landerson, Dana Point City Council Person;
Jim Dahl, San Clemente City Council Person; Rick Gilliland, Secretary to CASA
JPA.

Next Regular Meeting to be Monday, October 20, 2008.

Lara Anderson, Chairperson, CASA Board
l/Casa Board/2008/2009/10-6-08 JPA Agenda