



# 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 February 10, 2009 5:30 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:**
  - Special Meetings of December 8, 2008
3. **Operations, Policies, Procedures**
  - Update - Dog License Canvassers
4. **Budget**
  - Signature of Payroll Warrants and Registers
  - Budget Review
5. **Items From The Staff**
  - General Managers Report
    - Cat Room Expansion
6. **Items From the Board**
  - Gossip/Rumors
7. **Items from the Public**
  - PPF Concerns
8. **Committee Meetings**

## 9. Upcoming Events/Reminders

Next Regular Meeting to be determined at JPA meeting.



Lara Anderson, Chairperson, CASA Board  
*//Casa Board/2008/2009/2-10-09 JPA Agenda*



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## NOTICE AND CALL OF SPECIAL MEETING OF THE COASTAL ANIMAL SERVICES AUTHORITY JPA BOARD OF DIRECTORS

TO MEMBERS OF THE COASTAL ANIMAL SERVICES AUTHORITY:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Coastal Animal Services Authority is hereby called to be held on February 10, 2009, at 5:30 PM at the San Clemente – Dana Point Animal Shelter, 221 Ave. Fabricante, San Clemente, CA 92672.

Said Special Meeting shall be held to consider the following agenda items:

1. See attached list.

Lara Anderson  
Chairperson