

**AGENDA
MEETING OF THE
ANIMAL CARE JPA
THURSDAY, JUNE 27, 12:00 p.m.
YUCCA VALLEY COMMUNITY CENTER MESQUITE ROOM**

ROLL CALL: Directors Cronin, Huntington, Lombardo, Chair Ramos

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Approve the Meeting Minutes of May 23, 2013, as presented

DIRECTORS REPORTS/UPDATES

DISCUSSION ITEMS

1. Animal Shelter Project Update

Recommendation: Receive and file project update, and authorize increase in construction contingency from \$100,000 to \$150,000.

2. Construction Project Invoices

Recommendation: Receive and file construction project invoices paid to date.

FUTURE AGENDA ITEMS

PUBLIC COMMENTS

ADJOURNMENT