

**AGENDA
SPECIAL MEETING OF THE
ANIMAL CARE JPA
WEDNESDAY, AUGUST 7, 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 June 27, 2013, as presented

DIRECTORS REPORTS/UPDATES

DISCUSSION ITEMS

1. Replacement Animal Shelter, ACJPA Project No. 1, Approval of Expenditure of Unused Construction Contingency

Recommendation: Approve the expenditure plan for unused Construction Contingency for one-time start-up costs for the replacement animal shelter.

FUTURE AGENDA ITEMS

PUBLIC COMMENTS

ADJOURNMENT