**Date:** October 24, 2019

**Time:** 6:30 pm

**Location:** Clark County Public Safety Complex

 505 NW 179th St.
 Ridgefield WA

**Contact:** Susan Anderson 564.397.4705

 APC office 564.397.2488

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| **Agenda item** |  |  |
| Call to order: |  | Chair |
| Approval of minutes: | Minutes audio recorded | Chair |
| Public forum: | If requested by audience | Chair |
| Board business: | Filling of board vacancies after Oct. 31* Veterinarian
* At-Large
* Livestock owner
 | Board |
|  | Election of officers | Board |
| Discussion items: |  |  |
|  | Code updates – Title 8 | Susan/Board |
|  | Pet Licensing Program Enhancement Subcommittee report | Subcommittee |
|  | Updates – Shelter/APC | Susan |
|  | Roundtable | Board |
| Member adjournment |  |  |
| Hearings: | Three written appeals to be reviewed by subcommittee following meeting:* Kaur
* Lucas
* Shepersky
 | Ad Hoc Subcommittee |
| Next regular meeting:  | January 23, 2020 |  |