1. **Call to Order**

2. **Roll Call:** Jeff Wehrli (Chair), Matthew Prochaska (Vice Chair), Lynn Cullick, Elizabeth Flowers, John Purcell

3. **Approval of Agenda**

4. **Approval of Minutes from October 19, 2016**

5. **Monthly Reports**
   - Census Log
   - Bite Report
   - Operations Report
   - Accounting Report

6. **Old Business**
   - *Authorize $60,000 year-end transfer from Animal Control Fund #350 to Animal Control Capital Fund #340*

7. **New Business**

8. **Public Comment**

9. **Executive Session**

10. **Action Items for County Board**

11. **Adjournment**