1. **Call to Order**

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

3. **Approval of Agenda**

4. **Approval of Minutes from November 22, 2017**

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

6. **Old Business**

   - Update on the Dog Running at Large Ordinance

7. **New Business**

   - Discussion regarding puppy mills and supporting a state proposed measure that would prohibit pet store operators from selling a dog, cat or rabbit acquired from a commercial breeder
   - Discussion regarding support of the “Good Samaritan Law” to protect pets left unattended in automobiles

8. **Public Comment**

9. **Executive Session**

10. **Action Items for County Board**

11. **Adjournment**

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If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time.