

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, APRIL 9, 2018

3:00 PM TO 5:00 PM

This written indexed summary of minutes is provided as a courtesy to the reader. The recorded minutes created pursuant to ORS 192.650(1) are the official minutes of this body under Oregon Law

The recorded minutes are available on the Animal Services Advisory Committee website:
<http://www.lanecounty.org/Departments/PW/Parks/LCAS/Pages/AnimalServicesAdvisoryCommittee.aspx>

Members Present: Scott Bartlett (Co-Chair), Jan Shelton (Co-Chair), David Calderwood, Dave Hancock, Dr. Duwayne Penfold

Members Absent: John Bradfelt

Staff Present: Michael Johns, Betty Mishou, Rachael Germann, Sr. AWO Bernard Perkins, AWO Elyse Loring, Dan Hurley (Interim Public Works Director)

Guests Present: Cary Leiberman (Greenhill Humane Society), Kurea Delgado (WAG)

00:00:00-00:05:09	Welcome/Public Comment
00:05:10-00:06:45	Changes/Additions to Agenda
00:06:46-00:09:06	Review/Approve Minutes Summary
00:09:07-00:10:05	Elections
	- Unanimous vote for Jan Shelton and Scott Bartlett to continue as co-chairs for the LCAS Advisory Committee at 00:10:00.
00:10:06-00:11:54	Vacancy Update
00:11:55-00:38:56	Goals and Accomplishments
00:38:57-01:09:38	Facility Presentation (Greenhill Humane Society)

01:09:39-01:49:06

New Business – Discussion

- a) Report Back – Mt. Pisgah HBRA Habitat Management Plan
- b) Adequate Hospice Care
- c) Sanctuary Kennels for Behavioral Issues
- d) Education and Outreach for Spay/Neuter Vouchers

00:00:00-00:00:00

Old and/or Continuing Business (Not Discussed)

- a) Bylaws Discussion/Review
- b) First Avenue Shelter List – Harriet Smith Gift (see Open Discussion)

00:00:00-00:00:00

Greenhill HS Activity (Not Discussed)

00:00:00-00:00:00

Lane County Animal Services Activity (Not Discussed)

01:49:07-01:52:26

Importation

01:52:27-01:55:01

Open Discussion (Harriet Smith Gift)

01:55:02-01:55:24

Items for Next Month’s Agenda

01:55:25

Adjourn

Our next regular meeting is scheduled for Monday, May 14, 2018 from 3:00 PM to 5:00 PM.