

AGENDA

LCAS ADVISORY COMMITTEE MONDAY, February 12th, 2018

Time: 3:00 PM TO 5:00 PM

Place: 3050 N Delta Hwy, Eugene OR 97408

Customer Service Center (CSC), Goodpasture Room

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| 1. Welcome/Public Comment (3 min. per person) | 5 min. | Public |
| 2. Changes/Additions to Agenda | 2 min. | All |
| 3. Review/Approve Minutes Summary | 3 min. | All |
| a. January 8, 2018 Summary Minutes | | |
| 4. Elections | | |
| 5. Vacancy Update | 5 min. | |
| 6. Goals and Accomplishments | 15 min. | |
| 7. Facility Presentation | 10 min. | Cary Lieberman |
| 8. New Business – Discussion | 20 min | |
| a. Adequate Hospice Care | | |
| b. Sanctuary Kennels for Behavioral Issues | | |
| c. Education and Outreach for Spay/Neuter Vouchers | | |
| 9. Old Business: | | |
| a. Bylaws Discussion/Review | 5 min. | All |
| b. First Avenue Shelter List – Harriet Smith Gift | 10 min. | |
| 10. Greenhill Activity | 10 min. | |
| 11. Lane County Animal Services Activity | 5 min. | |

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| 12. Importation | 5 min. | Calderwood |
| 13. Open Discussion | | All |
| 14. Items for Next Month's Agenda | | All |
| 15. Adjourn | | |

Our next regular meeting is scheduled for Monday, March 12, 2018 from 3:00 PM to 5:00 PM.