

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, January 14, 2019

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), Dave Hancock, John Bradfelt

Members Absent: David Calderwood, Dr. Duwayne Penfold

Staff Present: Betty Mishou, Rachael Germann

Guests Present: Sasha Elliott (Greenhill Humane Society)

- 00:00:00-00:17:14** **Welcome/Public Comment**
- 00:17:15-00:17:20** **Changes/Additions to Agenda**
- 00:17:21-00:17:35** **Review/Approve Minutes Summary**
- Minutes summary unanimously approved at 00:17:34
- 00:17:36-00:18:51** **Vacancy Update**
- 00:18:52-00:41:24** **Old and/or Continuing Business:**
- a. Harriet Smith Trust Summary
 - i. CVC Needs Request
 - b. 2018/19 Committee Goals
- 00:41:25-00:53:19** **Greenhill Activity**

00:53:20-01:00:39

Lane County Animal Services Activity

01:00:40

Adjorn

Our next regular meeting is scheduled for Monday, February 11, 2019 from 3:00 PM to 5:00 PM.