

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, JANUARY 9, 2017

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: Jan Shelton (Interim Chair), David Calderwood, Scott Bartlett, Dr. DuWayne Penfold, John Bradfeldt

Members Absent: Dr. Bill Young

Staff Present: Mike Russell, Charlie Conrad, Rachael Germann

Guests Present: Jaclyn Rudebeck

00:00:00-00:00:54	Welcome/Public Comment (3 min. per person)	20 min.	Public
00:00:55-00:01:25	Changes/Additions to Agenda	2 min.	All
00:01:26-00:11:07	Review/Approve Minutes Summary	3 min.	All
00:11:08-00:13:00	Elections	15 min.	All
	- Jan Shelton & Scott Bartlett as Co-Chairs (unanimous vote 0:12:53)		
00:13:01-00:20:52	Staff Updates		
	- Vacancies	5 min.	C. Conrad
0:20:53-01:03:12	Greenhill Activities at 1 st Ave. Shelter	15 min.	J. Rudebeck
01:03:13-01:08:06	Lane County Animal Services Activity	10 min.	C. Conrad
01:08:07-01:31:14	Open Discussion		All
	- Importation Sub-Committee (D. Calderwood/S.Bartlett/D. Penfold unanimous vote 01:28:30)		

01:31:15-01:52:46 Items for Next Month's Agenda

All

01:52:47 Adjourn

Our next regular meeting is scheduled for Monday, February 13, 2017 from 3:00 PM to 5:00 PM.