**AGENDA Summary**

**LCAS ADVISORY COMMITTEE**

**MONDAY, December 13th, 2021**

4:00 PM TO 5:30 PM

(Virtual Meeting GoToMeeting Format)

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](http://www.lanecounty.org/Departments/PW/Parks/LCAS/Pages/AnimalServicesAdvisoryCommittee.aspx)

**Members Present:** Scott Bartlett (Co-Chair), Linda Kornhi (Co-Chair), David Calderwood, Katie James

**Members Absent:** Dr. Duwayne Penfold & Bernadette DePiero

**Staff Present:** AWO Elyse Larkin. Sr. AWO Michelle Peters

**Guests Present:** Sasha Elliott (Greenhill Humane Society), Virginia Kaiser (LCASAC Applicant), Frances Munkenbeck (LCASAC Applicant)

00:00:00-00:03:14 Welcome/Public Comment

00:03:15-00:03:24 Changes/Additions to Agenda

00:03:25-00:03:49 Acknowledge Audio Minutes (November 2021)

00:03:50-00:25:35 New and Continuing Business:

a. Advisory Committee at large vacancy update
   i. Review applications received
   ii. Applicant self-introductions
b. Term expirations
   c. Importation Updates

00:25:36-00:43:46 Greenhill Humane Society Activity

00:43:47-00:47:46 Lane County Animal Services Activity

00:47:47-00:49:29 Open Discussion

00:49:30-00:50:53 Items for Next Meeting’s Agenda

00:50:54 Adjourn

Our next regular meeting is scheduled for Monday, January 10th, 2022 from 4:00 PM to 5:30 PM.