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