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 01:28:30)

00:13:01-00:20:52 Staff Updates

- Vacancies 5 min. C. Conrad

0:20:53-01:03:12 Greenhill Activities at 1st 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)
Our next regular meeting is scheduled for Monday, February 13, 2017 from 3:00 PM to 5:00 PM.