AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, May 14, 2018

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), David Calderwood, Dave Hancock, John Bradfelt, Dr. Duwayne Penfold

Members Absent: Jan Shelton (Co-Chair),

Staff Present: Betty Mishou

Guests Present: Cary Leiberman & Sasha Elliott (Greenhill Humane Society), Kurea Delgado (WAG)

00:00-00:37:58 Welcome/Public Comment

00:37:59-00:38:10 Changes/Additions to Agenda

00:38:11-00:38:38 Review/Approve Minutes Summary

- April 9 2018 Minutes Summary approved unanimously at 0:38:35

00:38:39-00:41:15 Vacancy Update

00:41:16-01:23:39 Goals and Accomplishments


a) Education and Outreach for Spay/Neuter Vouchers

01:27:21-01:27:43 Old and/or Continuing Business

a) Bylaws Discussion/Review
b) First Avenue Shelter List – Harriet Smith Gift
Our next regular meeting is scheduled for Monday, June 11, 2018 from 3:00 PM to 5:00 PM.