AGENDA Summary

LCAS ADVISORY COMMITTEE
MONDAY, September 10, 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: Jan Shelton (Co-Chair), David Calderwood, Dave Hancock, Dr. Duwayne Penfold (arrives at 13:15:00) "No quorum until 13:15:00, some agenda items revisited after quorum"

Members Absent: Scott Bartlett (Co-Chair), John Bradfelt

Staff Present: Betty Mishou, Michael Johns, Rachael Germann

Guests Present: Sasha Elliott (Greenhill Humane Society)

00:00:00-00:01:05 Welcome/Public Comment

00:01:06-00:12:20 Changes/Additions to Agenda

00:12:21-00:14:55 Old and/or Continuing Business:

a) Importation Discussion
b) Bylaws Discussion/Review

00:14:56-00:15:20 Greenhill Activity

00:15:21-00:15:49 Lane County Animal Services Activity

00:15:50-00:17:44 Review/Approve Minutes Summary

- August 13 2018 Minutes Summary approved unanimously at 00:17:31

00:17:45-00:27:29 Open Discussion

00:27:30-00:28:15 Items for Next Month’s Agenda
Our next regular meeting is scheduled for Monday, October 8, 2018 from 3:00 PM to 5:00 PM.