

# AGENDA Summary

## LCAS ADVISORY COMMITTEE

MONDAY, April 8, 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, Dr. Duwayne Penfold, David Calderwood

Members Absent: None

Staff Present: Betty Mishou, Michael Johns

Guests Present: Sasha Elliott (Greenhill Humane Society)

- 00:00:00-00:01:02      **Welcome/Public Comment**
- 00:01:03-00:01:18      **Changes/Additions to Agenda**
- 00:01:19-00:02:43      **Review/Approve Minutes Summary**
- 00:02:44-00:59:53      **Old and/or Continuing Business:**
- a. Harriet Smith Trust Summary
    - i. CVC Needs Request
    - ii. Motion to not allocate Harriet Smith trust money to CVC unanimously approved at 00:35:04.
  - b. 2018/19 Committee Goals
    - i. Motion to accept 2018/19 Committee goals unanimously approved at 00:59:47.
- 00:59:54-01:13:45      **Greenhill Activity**
- Motion that the Board of Commissioners request Lane Transit District to allow pets to travel on public buses while in carriers unanimously approved at 01:11:55.

**- Motion that the Board of Commissioners request Lane Transit District to extend services to Greenhill Humane Society unanimously approved at 01:13:41.**

**01:13:46-01:17:41 Lane County Animal Services Activity**

**01:17:42-01:17:55 Items for Next Month's Agenda**

**01:17:56-01:35:51 Open Discussion**

**01:35:52 Adjorn**

Our next regular meeting is scheduled for Monday, May 13, 2019 from 3:00 PM to 5:00 PM.