

# AGENDA Summary

## LCAS ADVISORY COMMITTEE

MONDAY, August 12, 2019

4:00 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 (Chair), Dave Hancock, John Bradfelt, Dr. Duwayne Penfold, David Calderwood

Staff Present: Betty Mishou, Michael Johns

Guests Present: Sasha Elliott (Greenhill Humane Society)

00:00:00-00:07:21

**Welcome/Public Comment**

00:07:22-00:07:29

**Changes/Additions to Agenda**

00:07:30-00:07:54

**Review/Approve Minutes Summary**

- Minutes summary unanimously approved at 00:07:53

00:07:55-00:54:24

**New and/or Continuing Business:**

- a. LCAS Advisory Committee Member status
- b. Exportation Information Updates
- c. Funding request for Greenhill dog run fencing
  - a. Motion to request approval from the Board of Commissioners for \$25,000 for GHS dog run project passed at 00:50:00.
- d. Draft Chapter 7 Updates

00:54:25-01:11:27

**Greenhill Activity**

**01:11:28-01:11:40**      **Lane County Animal Services Activity**

**01:11:41-01:18:01**      **Open Discussion**

**01:18:02**              **Adjorn**

Our next regular meeting is scheduled for Monday, September 9, 2019 from 3:00 PM to 5:00 PM.