

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, August 8th, 2022

4:00 PM TO 5:30 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), Linda Kornhi (Co-Chair), David Calderwood, Bernadette DePiero, Katie James, Virginia Kaiser

Members Absent: Dr. Duwayne Penfold

Staff Present: Michael Johns, Nathan Mitchell-Hooks

Guests Present: N/A

- 00:00:00-00:00:16** **Welcome/Public Comment**
- 00:00:17-00:01:33** **Changes/Additions to Agenda**
- 00:01:34-00:02:04** **Acknowledge Audio Minutes (June 2022)**
- 00:02:05-00:28:47** **New and Continuing Business:**
- a. Discussion of Committee By-Laws & Guidelines
 - b. Committee Vacancy
 - c. S/N Voucher Program Discussion
- 00:28:48-00:36:30** **Greenhill Humane Society Activity**
- 00:36:31-00:47:44** **Lane County Animal Services Activity**
- 00:47:45-00:51:50** **Open Discussion**
- 00:51:51-01:04:51** **Items for Next Meeting's Agenda**
- 01:04:52** **Adjourn**

Our next regular meeting is scheduled for Monday, October 10th, 2022 from 4:00 PM to 5:30 PM.