

# AGENDA Summary

## LCAS ADVISORY COMMITTEE MONDAY, December 12<sup>th</sup>, 2022

4:00 PM TO 5:30 PM

(Virtual Meeting GoToMeeting Format)

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, Dr. Duwayne Penfold, Katie James

Members Absent: N/A

Staff Present: Michael Johns, Nathan Mitchell-Hooks, Sr. AWO Stacy Manning

Guests Present: Sasha Elliott (Greenhill Humane Society), Tasha Williams (member of the public)

- 00:00:00-00:01:20**      **Welcome/Public Comment**
- 00:01:20-00:01:26**      **Changes/Additions to Agenda**
- 00:01:27-00:01:38**      **Acknowledge Audio Minutes (October 2022)**
- 00:01:39-00:43:40**      **New and Continuing Business:**
- a. Committee By-Laws – **Motion to update harassment terminology in by-laws @ 00:08:45 & motion passed unanimously at 00:08:50**
  - b. Committee Terms and Vacancies
  - c. Committee Goals and Objectives for 2023
- 00:43:41-00:58:28**      **Greenhill Humane Society Activity**
- 00:58:29-01:05:00**      **Lane County Animal Services Activity**
- 01:05:01-01:06:00**      **Items for Next Meeting's Agenda**
- 01:06:01-01:19:35**      **Open Discussion**
- 01:19:36**                **Adjourn**

Our next regular meeting is scheduled for Monday, January 9<sup>th</sup>, 2023 from 4:00 PM to 5:30 PM.