

# AGENDA Summary

## LCAS ADVISORY COMMITTEE MONDAY, December 13<sup>th</sup>, 2021

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, Katie James

Members Absent: Dr. Duwayne Penfold & Bernadette DePiero

Staff Present: AWO Elyse Larkin. Sr. AWO Michelle Peters

Guests Present: Sasha Elliott (Greenhill Humane Society), Virginia Kaiser (LCASAC Applicant), Frances Munkenbeck (LCASAC Applicant)

- 00:00:00-00:03:14**      **Welcome/Public Comment**
- 00:03:15-00:03:24**      **Changes/Additions to Agenda**
- 00:03:25-00:03:49**      **Acknowledge Audio Minutes (November 2021)**
- 00:03:50-00:25:35**      **New and Continuing Business:**
- a. Advisory Committee at large vacancy update
    - i. Review applications received
    - ii. Applicant self-introductions
  - b. Term expirations
  - c. Importation Updates
- 00:25:36-00:43:46**      **Greenhill Humane Society Activity**
- 00:43:47-00:47:46**      **Lane County Animal Services Activity**
- 00:47:47-00:49:29**      **Open Discussion**
- 00:49:30-00:50:53**      **Items for Next Meeting's Agenda**
- 00:50:54**                **Adjorn**

Our next regular meeting is scheduled for Monday, January 10<sup>th</sup>, 2022 from 4:00 PM to 5:30 PM.