

AGENDA Summary

LCAS ADVISORY COMMITTEE MONDAY, January 10th, 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

Members Absent: Dr. Duwayne Penfold, Katie James

Staff Present: AWO Elyse Larkin

Guests Present: Sasha Elliott (Greenhill Humane Society), Fran Munkenbeck (vacancy applicant), Virginia Kaiser (vacancy applicant)

- 00:00:00-00:00:51** **Welcome/Public Comment**
- 00:00:52-00:01:12** **Changes/Additions to Agenda**
- 00:01:13-00:01:39** **Acknowledge Audio Minutes (December 2021)**
- 00:01:40-00:19:02** **New and Continuing Business:**
- a. Importation Information Updates
 - b. 2022 Committee Goals
 - c. Follow-up discussion/questions re: at large vacancy
- 00:19:03-00:40:42** **Greenhill Humane Society Activity**
- 00:40:43-00:43:17** **Lane County Animal Services Activity**
- 00:43:18-00:53:06** **Voting for new At-Large Appointment**
- a. Virginia Kaiser selected to fill vacancy at 00:52:30 per 3-1 vote.
- 00:53:07-00:54:20** **Open Discussion**
- 00:54:21-00:55:43** **Items for Next Meeting's Agenda**
- 00:55:44** **Adjorn**

Our next regular meeting is scheduled for Monday, February 14th, 2022 from 4:00 PM to 5:30 PM.