

# AGENDA Summary

## LCAS ADVISORY COMMITTEE

MONDAY, January 9th, 2023

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, Virginia Kaiser, David Calderwood

Members Absent: Dr. Duwayne Penfold

Staff Present: Michael Johns, Nathan Mitchell-Hooks, Dan Hurley (Lane County Public Works Director)

Guests Present: Sasha Elliott (Greenhill Humane Society), Vanessa Ringwold, Tasha Williams

00:00:00-00:04:34	<b>Welcome/Public Comment</b>
00:04:35-00:04:44	<b>Changes/Additions to Agenda</b>
00:04:45-00:06:09	<b>Acknowledge Audio Minutes (December 2022)</b>
00:06:10-00:48:32	<b>New and Continuing Business/Open Discussion:</b> <ul style="list-style-type: none"><li>a. Acknowledgement of Committee By-Laws</li><li>b. Committee Vacancies</li><li>c. Committee Goals and Objectives for 2023</li></ul>
00:00:00-00:00:00	<b>Greenhill Humane Society Activity (Not Addressed)</b>
00:00:00-00:00:00	<b>Lane County Animal Services Activity (Not addressed)</b>
00:48:33-00:50:48	<b>Items for Next Meeting's Agenda</b>
00:50:49	<b>Adjorn</b>

Our next regular meeting is scheduled for Monday, February 13<sup>th</sup>, 2023 from 4:00 PM to 5:30 PM.