

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, JULY 13, 2020

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 (Chair), Linda Kornhi, David Calderwood, Bernadette DePiero, Katie James

Members Absent: Dr. Duwayne Penfold, Dave Hancock

Staff Present: Betty Mishou, Michael Johns

Guests Present: Sasha Elliott (Greenhill Humane Society)

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|--------------------------|--|
| 00:00:00-00:08:00 | Welcome/Public Comment |
| 00:08:01-00:08:48 | Changes/Additions to Agenda |
| 00:08:49-00:10:30 | Review/Approve Audio Minutes (February 2020) -Approved Unanimously (00:10:29) |
| 00:10:31-00:20:10 | New and Continuing Business: a. Importation Information Updates b. Discuss Election of Chair/Co-Chair i. Linda Kornhi elected as Co-Chair unanimously (00:17:15) c. Discuss Goals Work Plan |
| 00:20:11-00:45:15 | Greenhill Humane Society Activity |
| 00:45:16-00:51:44 | Lane County Animal Services Activity |
| 00:51:45-00:51:56 | Open Discussion |
| 00:51:57-00:53:17 | Items for Next Month's Agenda |
| 00:53:18-00:54:15 | Adjourn |

Our next regular meeting is scheduled for Monday, August 10, 2020 from 4:00 PM to 5:30 PM.