

# AGENDA Summary

## LCAS ADVISORY COMMITTEE

MONDAY, May 14, 2018

3:00 PM TO 5:00 PM

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), David Calderwood, Dave Hancock, John Bradfelt,  
Dr. Duwayne Penfold

Members Absent: Jan Shelton (Co-Chair),

Staff Present: Betty Mishou

Guests Present: Cary Leiberman & Sasha Elliott (Greenhill Humane Society), Kurea Delgado (WAG)

- |                          |   |
|--------------------------|---|
| <b>00:00:00-00:37:58</b> | <b>Welcome/Public Comment</b>   |
| <b>00:37:59-00:38:10</b> | <b>Changes/Additions to Agenda</b>  |
| <b>00:38:11-00:38:38</b> | <b>Review/Approve Minutes Summary</b><br><br>- April 9 2018 Minutes Summary approved unanimously at 0:38:35                   |
| <b>00:38:39-00:41:15</b> | <b>Vacancy Update</b>   |
| <b>00:41:16-01:23:39</b> | <b>Goals and Accomplishments</b>  |
| <b>01:23:40-01:27:20</b> | <b>New Business – Discussion</b><br><br>a) Education and Outreach for Spay/Neuter Vouchers                                    |
| <b>01:27:21-01:27:43</b> | <b>Old and/or Continuing Business</b><br><br>a) Bylaws Discussion/Review<br>b) First Avenue Shelter List – Harriet Smith Gift |

<b>01:27:44-01:44:39</b>	<b>Greenhill Humane Society Activity</b>
<b>01:44:40-01:48:58</b>	<b>Lane County Animal Services Activity</b>
<b>01:48:59-01:56:38</b>	<b>Open Discussion</b>
<b>00:00:00-00:00:00</b>	<b>Items for Next Month's Agenda (Not Discussed)</b>
<b>01:56:39</b>	<b>Adjorn</b>

Our next regular meeting is scheduled for Monday, June 11, 2018 from 3:00 PM to 5:00 PM.