

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, May 8th, 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, Virginia Kaiser, Dr. Duwayne Penfold

Members Absent: Bernadette DePiero

Staff Present: AWO Isabel Merritt, Nathan Mitchell-Hooks, Michael Johns

Guests Present: Sasha Elliott (Greenhill Humane Society)

00:00:00-00:01:00	Welcome/Public Comment
00:01:01-00:01:16	Changes/Additions to Agenda
00:01:17-00:01:46	Acknowledge Audio Minutes (March 2023)
00:01:47-00:40:14	New and Continuing Business/Greenhill Humane Society Activity
00:40:15-00:54:30	Lane County Animal Services Activity
	- Motion to make recommendation to Lane County Board of Commissioners for Lane County Animal Services to utilize \$10,000 of Harriet Smith Donation towards purchasing a livestock trailer passed unanimously at 00:54:20
00:54:31-00:57:09	Open Discussion
00:00:00-00:00:00	Items for Next Meeting's Agenda (not discussed)
00:57:10	Adjorn

Our next regular meeting is scheduled for Monday, June 12th, 2023 from 4:00 PM to 5:30 PM.