

# AGENDA Summary

## LCAS ADVISORY COMMITTEE

MONDAY, October 10<sup>th</sup>, 2022

4:00 PM TO 5:30 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), Linda Kornhi (Co-Chair), David Calderwood, Bernadette DePiero, Virginia Kaiser

Members Absent: Dr. Duwayne Penfold, Katie James

Staff Present: Nathan Mitchell-Hooks, Michael Johns, Sr. AWO Stacy Manning, AWO Isabelle Merritt

Guests Present: Sasha Elliott (Greenhill Humane Society)

- 00:00:00-00:25:42**      **Welcome/Public Comment**
- 00:25:43-00:30:23**      **Changes/Additions to Agenda**
- 00:30:24-00:30:40**      **Acknowledge Audio Minutes (August 2022)**
- 00:30:41-00:50:34**      **New and Continuing Business:**
- a. Voting on Committee By-Laws & Guidelines
    - i. Changing wording from “shall” to “may” voted and passed unanimously at 00:30:05
    - ii. Addition of Equity Language into By-Laws voted and passed unanimously at 00:34:19
  - b. Lane County Animal Services Activity
  - c. Committee Vacancy
  - d. S/N Voucher Program Discussion – Not discussed
- 00:50:35-01:00:32**      **Greenhill Humane Society Activity**
- 01:00:33-01:00:44**      **Open Discussion**
- 01:00:45-01:03:57**      **Items for Next Meeting’s Agenda**
- 01:03:58**                **Adjorn**

Our next regular meeting is scheduled for Monday, November 14<sup>th</sup>, 2022 from 4:00 PM to 5:30 PM.