

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, October 11th, 2021

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), David Calderwood, Bernadette DePiero, Katie James,

Members Absent: Dr. Duwayne Penfold, Linda Kornhi (Co-Chair)

Staff Present: AWO Elyse Larkin

Guests Present: Sasha Elliott & Megan Brezovar (Greenhill Humane Society), Misha English (WAG).

- 00:00:00-00:03:00** **Welcome/Public Comment**
- 00:03:03-00:03:33** **Changes/Additions to Agenda**
- 00:03:34-00:03:49** **Acknowledge Audio Minutes (June 2021)**
- 00:03:50-00:55:55** **New and Continuing Business:**
- a. Importation Information Updates
 - b. Advisory Committee at large vacancy update
 - c. Update re: Success of WAG S/N program
 - d. Greenhill's Community Outreach Programs
- 00:55:56-01:16:54** **Greenhill Humane Society Activity**
- 01:16:55-01:23:07** **Lane County Animal Services Activity**
- a. 2021 OACC Conference Update
- 01:23:08-01:32:53** **Open Discussion**
- Motion to recommend to County Commissioners to release additional \$10,000.00 from the Harriet Smith Trust Donation to Willamette Animal Guild for Spay & Neuter program
 - o Motion passed unanimously at 01:32:45
- 01:32:55-01:34:37** **Items for Next Meeting's Agenda**
- 01:34:38** **Adjourn**

Our next regular meeting is scheduled for Monday, November 8th, 2021 from 4:00 PM to 5:30 PM.