

# AGENDA Summary

## LCAS ADVISORY COMMITTEE

MONDAY, October 14, 2019

4:00 PM TO 6:00 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 (Chair), Dr. Duwayne Penfold, David Calderwood, Dave Hancock, Bernadette DePiero, Katie James

Members Absent: None

Staff Present: Betty Mishou

- 00:00:00-00:05:54      **Welcome/Public Comment**
- 00:05:55-00:06:05      **Changes/Additions to Agenda**
- 00:06:06-00:06:19      **Review/Approve Minutes Summary**
- 00:06:20-00:45:57      **Old and/or Continuing Business:**
- a. LCAS Advisory Committee Member Status – **(Motion for Linda Kornhi to fill at-large LCAS Advisory Committee position & submit candidate to Board of Commissioners passed unanimously at 00:11:50)**
  - b. Exportation Information Updates
  - c. Move to Quarterly & Evening Meetings
- 00:45:58-00:51:47      **Lane County Animal Services Activity**
- 00:51:48-00:53:53      **Open Discussion**
- 00:53:54-01:08:00      **Items for Next Meeting's Agenda & Continuing Open Discussion**
- 01:08:01                  **Adjorn**

Our next regular meeting is scheduled for Monday, December 9, 2019 from 3:00 PM to 5:00 PM.