

AGENDA Summary

LCAS ADVISORY COMMITTEE MONDAY, September 10, 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: Jan Shelton (Co-Chair), David Calderwood, Dave Hancock, Dr. Duwayne Penfold (arrives at 13:15:00) *No quorum until 13:15:00, some agenda items revisited after quorum*

Members Absent: Scott Bartlett (Co-Chair), John Bradfelt

Staff Present: Betty Mishou, Michael Johns, Rachael Germann

Guests Present: Sasha Elliott (Greenhill Humane Society)

00:00:00-00:01:05	Welcome/Public Comment
00:01:06-00:12:20	Changes/Additions to Agenda
00:12:21-00:14:55	Old and/or Continuing Business: a) Importation Discussion b) Bylaws Discussion/Review
00:14:56-00:15:20	Greenhill Activity
00:15:21-00:15:49	Lane County Animal Services Activity
00:15:50-00:17:44	Review/Approve Minutes Summary - August 13 2018 Minutes Summary approved unanimously at 00:17:31
00:17:45-00:27:29	Open Discussion
00:27:30-00:28:15	Items for Next Month's Agenda

00:28:16

Adjorn

Our next regular meeting is scheduled for Monday, October 8, 2018 from 3:00 PM to 5:00 PM.