

# AGENDA

## LCAS ADVISORY COMMITTEE MONDAY, FEBRUARY 13, 2017

3:00 PM TO 5:00 PM

- |   |         |                              |
|---|---------|------------------------------|
| 1. Welcome/Public Comment (3 min. per person)           | 20 min. | Public                       |
| 2. Changes/Additions to Agenda                          | 2 min.  | All                          |
| 3. Review/Approve Minutes Summary                       | 3 min.  | All                          |
| 4. Committee Vacancy                                    | 10 min. | All                          |
| a. Applicant Introductions/Interview                    |         |                              |
| 5. 2016 Accomplishments/2017 Goals                      | 10 min. | M. Russell                   |
| 6. Greenhill Activities at 1 <sup>st</sup> Ave. Shelter | 15 min. | C. Lieberman/<br>J. Rudebeck |
| a. January 2017 Shelter Report                          |         |                              |
| b. Shelter generator follow-up                          |         |                              |
| 7. Lane County Animal Services Activity                 | 30 min. | C. Conrad                    |
| a. Animal Welfare Officer and Staff Activities Report   |         |                              |
| b. Licensing Report                                     |         |                              |
| c. Spay/Neuter Voucher Report                           |         |                              |
| d. Budget/Services Discussion                           |         |                              |
| 8. Importation Sub-committee Report                     | 10 min. | D. Calderwood                |
| 9. Open Discussion                                      |         | All                          |
| 10. Items for Next Month's Agenda                       |         | All                          |
| 11. Adjourn   |         |                              |

Our next regular meeting is scheduled for Monday, March 13, 2017 from 3:00 PM to 5:00 PM.