AGENDA Summary

LCAS ADVISORY COMMITTEE MONDAY, January 13, 2020

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: <u>http://www.lanecounty.org/Departments/PW/Parks/LCAS/Pages/AnimalServicesAdvisoryCommittee.aspx</u>

Members Present: David Calderwood, Bernadette DePiero, Katie James, Linda Kornhi

Members Absent: Scott Bartlett (Chair), Dr. Duwayne Penfold, Dave Hancock

Staff Present: Betty Mishou, Michael Johns, Linda Cook

Guests Present: Sasha Elliott (Greenhill Humane Society)

00:00:00-00:11:59 Welcome/Public Comment 00:12:00-00:12:09 **Changes/Additions to Agenda Review/Approve Audio Minutes** 00:12:10-00:13:22 00:13:23-00:44:43 **New and Continuing Business:** a. Creswell Horses Report b. Importation Information Updates c. Harriet Smith Trust Accounting Update d. Licensing Revenue 00:44:44-00:50:25 **Greenhill Humane Society Activity** Lane County Animal Services Activity 00:50:26-00:58:08 **Open Discussion** 00:58:09-01:08:10 01:08:11 Adjorn

Our next regular meeting is scheduled for Monday, February 10, 2020 from 4:00 PM to 5:30 PM.