

AGENDA

LCAS Advisory Committee

Monday, October 17, 2016

3:00 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: Tamara Banavige (Chair), David Calderwood, Scott Bartlett, Dr. DuWayne Penfold, Dr. Bill Young, John Bradfeldt

Members Absent: None

Staff Present: Mike Russell, Charlie Conrad, Rachael Germann

Guests Present: Cary Lieberman, Jaclyn Rudebeck

00:00:00-00:01:15	Welcome/Public Comment (3 min. per person)	20 min.	Public
00:01:15-00:14:29	Changes/Additions to Agenda -Importation (D. Calderwood)	2 min.	All
00:14:29-00:46:23	Staff Updates -Spay/Neuter Voucher Fliers -Poodle Creek Rd Update	5 min.	C. Conrad
00:46:23-00:46:34	Review/approve minutes/summaries	3 min.	All
00:46:34-01:19:10	Harriet Smith Gift -Unanimous Vote (01:15-20-01:15:45)	35 min.	All
01:19:10-01:32:17	Greenhill activities at 1st Ave. Shelter	15 min.	C. Lieberman/ J. Rudebeck
01:32:17-01:36:49	Lane Co. Animal Services Activity	15 min	C. Conrad/ M. Russell
01:36:49-01:39:58	By-Laws and Term Limits	10 min.	C. Conrad
01:39:58-01:47:33	Additional Staffing for LCAS	10 min.	All
01:47:33-01:47:38	Items for next month's agenda and any other matters	5 min.	All
01:47:38	Adjourn		All

Our next regular meeting is scheduled for Monday, November 14, 2016 from 3:00 PM TO 5:00 PM.
The public is welcome to attend.