

# AGENDA Summary

## LCAS ADVISORY COMMITTEE MONDAY, DECEMBER 12, 2016 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: Tamara Banavige (Chair), David Calderwood, Scott Bartlett, Dr. DuWayne Penfold, Jan Shelton, John Bradfeldt

Members Absent: Dr. Bill Young

Staff Present: Mike Russell, Charlie Conrad, Rachael Germann

Guests Present: Commissioner Faye Stewart, Cary Lieberman, Jaclyn Rudebeck

<b>00:00:00-00:01:06</b>	Welcome/Public Comment (3 min. per person)	20 min.	Public
<b>00:01:07-00:02:03</b>	Changes/Additions to Agenda	2 min.	All
<b>00:02:04-00:03:22</b>	Review/Approve Minutes Summary	3 min.	All
<b>00:03:23-00:44:27</b>	Large Animal Shelter Discussion	30 min.	Comm. Stewart
<b>00:44:28-01:19:20</b>	Staff Updates		
	a. Rabies Reporting Requirements (00:44:29-00:51:08)	5 min.	C. Conrad
	b. Spay/Neuter Clinic Voucher Review (00:51:09-01:05:19)	5 min.	C. Conrad
	c. Vacancies (01:05:20-01:09:54)	5 min.	C. Conrad
	d. Harriet Smith Gift (01:09:55-01:16:30)	5 min.	M. Russell
	e. Springfield Officer Absence (01:16:31-01:19:20)	5 min.	All
<b>01:19:21-01:34:23</b>	Greenhill Activities at 1 <sup>st</sup> Ave. Shelter	15 min.	C. Lieberman/ J. Rudebeck
<b>01:34:24-01:37:25</b>	Lane County Animal Services Activity	10 min.	C. Conrad

- 01:37:26-01:44:33

Open Discussion

All
- a) Importation Handout (01:37:26-01:38:32)

D. Calderwood
- b) City of Veneta Welfare Investigation (01:38:33-01:44:33)

All
- 01:44:34-01:49:24

Items for Next Month’s Agenda

All
- Scott Bartlett & Jan Shelton as Committee’s Interim Co-Chairs (unanimous vote 01:48:25)
- 01:49:25

Adjourn

Our next regular meeting is scheduled for Monday, January 9, 2017 from 3:00 PM to 5:00 PM.