## **AGENDA** Summary

## LCAS ADVISORY COMMITTEE MONDAY, February 13, 2023

4:00 PM TO 5:30 PM

(Virtual Meeting GoToMeeting Format)

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: Scott Bartlett (Co-Chair), Linda Kornhi (Co-Chair), David Calderwood, Bernadette DePiero, Virginia Kaiser,

Members Absent: Dr. Duwayne Penfold

00:00:00-00:01:01

Staff Present: Sr AWO Stacy Manning, Nathan Mitchell-Hooks

**Welcome/Public Comment** 

Guests Present: Sasha Elliott (Greenhill Humane Society), Tasha Williams-Antoine

00:01:02-00:01:10	Changes/Additions to Agenda
00:01:11-00:01:34	Acknowledge Audio Minutes (January 2023)
00:01:35-00:05:48	New and Continuing Business:
	<ul><li>a. Acknowledgement of Committee By-Laws</li><li>b. Committee Vacancies – Voting on New Member</li></ul>
00:05:49-00:16:17	<b>Greenhill Humane Society Activity</b>
00:16:18-00:28:14	Lane County Animal Services Activity
00:28:15-00:31:53	Open Discussion
00:31:54-00:33:26	Items for Next Meeting's Agenda
00:33:27	Adjorn
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Our next regular meeting is scheduled for Monday, March 13th, 2023 from 4:00 PM to 5:30 PM.