

AGENDA Summary

LCAS ADVISORY COMMITTEE

MONDAY, February 8, 2021

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, Katie James, Dr. Duwayne Penfold

Members Absent: Dave Hancock

Staff Present: Betty Mishou, Michael Johns

Guests Present: Commissioner Jay Bozievich, Sasha Elliott (Greenhill Humane Society), Misha English (WAG)

- 00:00:00-00:04:50** **Welcome/Public Comment**
- 00:04:51-00:06:29** **Changes/Additions to Agenda**
- 00:06:30-00:06:59** **Review/Approve Audio Minutes (November 2020)**
- 00:07:00-01:21:01** **New and Continuing Business:**
- a. Importation Information Updates
 - b. Advisory Committee at large vacancy
 - c. Harriet Ruby Smith Trust Requests
 - i. Greenhill Humane Society (GHS) – Motion for \$10,000 passes at 00:46:30
 - ii. Willamette Animal Guild (WAG) – Motion for \$10,000 passes at 01:20:49
- 01:21:02-01:25:32** **Lane County Animal Services Activity**
- 01:25:33-01:34:35** **Greenhill Humane Society Activity**
- 01:34:36-01:35:21** **Open Discussion**
- 01:35:22-01:38:19** **Items for Next Month’s Agenda**
- a. Licensing (continuing discussion)
- 01:38:20** **Adjorn**

Our next regular meeting is scheduled for Monday, March 8, 2021 from 4:00 PM to 5:30 PM.