



Multnomah County Animal Services Community Advisory Committee

Meeting Minutes

January 10th, 2022

6:30 pm to 8:00 pm

Virtual Meeting via Google Hangouts

CAC Members present: Christine Getman, Tracy Chin, Jonathan Goodwin, Megan Turvey, Dana Brown, Nicole Kramer, Paige Espana, Sally Wright

Staff present: Wade Sadler, Jessica Tucker

6:30 pm Welcome and Meeting Begins

6:35 pm Meeting Agenda

- Grammar updates to drafted by-laws
- Adding “disabilities”
- No other content changes

Wade asks about seating options 1-12

Terms 1-4, 5-8, 9-12

6:40pm Election of a chair and chair responsibilities (Wade)

- Question about seating terms
 - Wade clarifies that new seating would force recruitment every year unless person holding seat elects to continue on with a second term and explains what seating options would mean for current members

6:45pm Wade asks current members for seating preferences

- Suggestion made that newer members take longer seats.
- Suggestion to extend to three year rather than two
- Recommendation not to shorten any current member's term. Longer members 5-12, Newer members 1-4 - this would closely align with current members' current terms.
- Wade - since we have 8 members we can do short term (one year term) recruitment. Two additional term options would apply here. This would require two members to extend the term from 2024 to 2025.
- Wade asks members for seating/term preferences.
 - Christine - OK with extension
 - Dana - OK with extension to 2025

- Sally - OK with extension to 2025

7:00pm

Chair appointment and responsibilities (Wade)

- Do we want to appoint a chair now or at the next meeting?
 - Recommendation - send out email for nominations and vote later
 - Wade - We will send email to solicit chair interest and we can add vote/discussion to next meeting (April) agenda
- Question asked - if the chair doesn't show, who takes on that role?
 - Wade - currently this would fall to the MCAS director, but we can add a vice-chair option to bylaws.
 - Comment - adding a vice chair could add more duties/work for the chair by having to keep the vice chair in the loop/advised.
 - Comment - vice chair could be beneficial to prepare that person to take on chair role, but this doesn't have to be specifically added into bylaws
 - John -agree
 - Christine - agree
 - Wade - agree - so no changes to current drafted bylaws

Any other thoughts/questions before voting?

- Suggestion - moving away from using the word "pet" and start using "companion animal"
 - Could be discussed later, (only used once in bylaws) just wanted to raise awareness

7:05pm

Vote to adapt new MCAS CAC bylaws

- Wade - bylaws do not specify how to vote - roll call OK?
 - All members agree

Paige motions to approve bylaws

Christine 2nd motion

Christine - approve

Dana - approve

Johnathan - approve

Megan - approve

Nicole - approve

Paige - approve

Sally - approve

Tracy - approve

Unanimous vote to approve bylaws

7:30 pm

Meeting Adjourns - Next meeting on 4/11/22 at 6:30 pm