



City Council Chambers, 125 SW "E" Street, Madras, OR 97741

Telephone (541) 475-2344 www.ci.madras.or.us

Zoom Link:

https://us02web.zoom.us/j/81057484630?pwd=Q00wM3hPSkpid3NBY3JUV056VDRJQT09

Dial: 1-253-215-8782 Meeting ID: 810 5748 4630 Passcode: 314425

| | | Nine Voti | ng Men | nber (l | Majority 5/9) |
|---------------------------|---------------|---|----------------|---------|---------------------------------------|
| | (v) | Anthony (Tony) Mitchell | | (v) | Michael Baker (Vice Chair) (E) |
| | | Will Ibershof | | (v) | Mike Lepin (Chair) |
| | (v) | Cindi Potter | | | Nicholas Snead (Secretary) |
| | | Dustin Hawkins | | (v) | Penny Codemo |
| | | Fatima Taha | | | Steve Webb |
| | (v) | Jason Pollock | | (v) | Tim Gassner |
| | . , | Jeff Hurd | | (v) | Timothy Plummer |
| | | Jeremy Green | | (v) | Trent Titus |
| Vis | itor / | Attendance Sheet | | | |
| | Michele Quinn | | City of Madras | | as |
| | Marco Mack | | City of Madras | | |
| Jean Hrabik | | COIC | | | |
| Johannah Johnson-Weinberg | | Companion Animal Medical Project (CAMP) | | | |

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Companion Animal Medical Project (CAMP)

Agenda:

I. **Call Meeting to Order**

Roll Call П.

III. Public Comments (please limit to 3 minutes)

The Committee reserves the right to limit the number of speakers pertaining to the same topic in the interest of meeting efficiency and expediency.

- 1. Appoint a Vice Chair to take formal action in Michael Baker's absence
- 2. Update on the retrieval efforts for shopping carts
- 3. Report on 3rd Street Campsite & Site preparation.
- 4. Update on the weekly Resource Meeting.
- Next HAC meeting date/time: April 15, 2024, at 2:00 3:30 PM. 5.
- IV. Additional Discussion
- V. **Adjourn Meeting**