WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

3.8.2023 @ 12:00 p.m.

<table>
<thead>
<tr>
<th>MEETING</th>
<th>CALL IN INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virtual Zoom Meeting Only</td>
<td>Dial: +1 253 215 8782 or +1 669 444 9171</td>
</tr>
<tr>
<td></td>
<td>Meeting ID: 812 5830 6719</td>
</tr>
<tr>
<td></td>
<td>Passcode: 704802</td>
</tr>
</tbody>
</table>

Join Zoom Meeting

Meeting URL: https://LanePowell.zoom.us/j/81258306719?pwd=dGdMRDhUNU1pdDA0QVFyczRmVnh0QT09

AGENDA

1. Welcome — J. Beyerlein | This Day in History — Seth Millstein
2. Approval of February 2023 minutes – J. Beyerlein
3. Mid-year / Annual CLE Planning (2023)– R. English
   • June 2, 2023
4. Construction Section Council Elections S. Millstein
   • Applicant timeline proposal
     i. Applications Open: 3/12/2023
     ii. Applications Close: 4/17/2023
     iii. Voting Opens: 6/5/2023
     iv. Voting Closes: 6/19/2023
   • Nominating Committee – 3 total with at least 1 not on the executing committee. Volunteers? (Seth, ——, ——)
   • Open Spots – Term Ending in 2023: Todd Henry, Bryce Sinner, Scott Campbell | Executive spots up annually Treasurer: Ellie Perka; Secretary: Allison Murphy
   • Non-participating Council Members
   • Executive Committee: Bart: Chair; Seth: Chair Elect; Immediate Past-Chair: Jennifer | Need – Vice-Chair?
5. “Lunch with Lawyers” Law School Outreach (UW/SU/Gonzaga) Update - T. Colburn
6. Winter Forum (Cutters) – B. Reed Update
8. Road Trip CLE Report (March 23) – P. Spratt / A. Murphy
9. Field Trip (formerly fall forum) – B. Reed
10. Construction Section Subcommittees J. Beyerlein
    • Lifetime Achievement Award Committee – Todd / Seth
    • CLE Subcommittee
    • Newsletter Subcommittee
    • Legislative Subcommittee
    • Diversity, Equity, and Inclusion Subcommittee
    • Social Event Subcommittee
11. Desk Book Update – R. English
12. For the Good of the Order