



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

Thursday, December 15, 2016
Women's University Club

Board Members present: Darren, Kaitie, LeAnne, Darren, Elizabeth B, Lisa, Kelly, Jacqui, Pat, Kelly
Others present: Joe and Caroline

Call to Order, Introductions, Consent Items

Lisa Nickel

- Presentation and approval of November Minutes (approved)

Budget and Financial Review

Elizabeth Telleson

- We have not yet gotten the year-end finances yet; Elizabeth will circulate when available
- Elizabeth, Lisa, and Darren communicated with Keven at WSBA regarding discrepancies with Suncadia costs and attrition at the midyear, and discussed options to improve in the future. ELUL gets charged the difference when room block reservations are cancelled; we will continue the discussion of how to reserve an appropriate number of rooms in the block and communicate this to members and encourage early reservations that do not get cancelled.

Sub-committee Updates

- Communications and Website: N/A
- Mini-CLE Update: happening today
- Law School Outreach: Carolyn is working with SU. A question was raised whether the grant we give to Gonzaga could be provided via the environmental law clinic, rather than the student group directly, so that we have a consistent contact with faculty. There have been significant communication challenges in the past trying to coordinate with the student group since leadership changes regularly. Elizabeth T. will check with the university; as long as the ELUL purpose is met, this arrangement should work better.
- Newsletter: latest issue distributed this fall; we don't have numbers yet confirming how many people accessed it.
- ELUL/ADR Committee: Pat is working to connect with the ADR committee.
- Legislative Update: LeAnne attended the WSBA update, which was primarily an overview of program and staff, and the process for committees taking positions on legislation. The ELUL goal is not to take any positions on legislation, but to track and monitor developments that could be of interest to our membership.

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| 2017 Mid-Year CLE @ Alderbrook (May 11 – 13) |
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| Kristie Elliott |
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- Tim and Donya are working to identify specific topics and speakers. The theme is “Intersections.”

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| WSBA and Section Liaison Updates |
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| Joe Terrenzio |
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- N/A – will cover in January

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| Other 2016-17 Planning |
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| Lisa Nickel |
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- Schedule Reminders through February 2017
 - January 5 – ELUL Monthly Call-in (still 1st Thursday of each month)