



WASHINGTON STATE BAR ASSOCIATION

## Environmental and Land Use Law Section

### Meeting Minutes

December 13, 2018 – Women's University Club

#### Call to Order, Introductions, Consent Items

- Present: Patm Anthony, Kelly, Donya, Kyler
- Phone: Elizabeth B., Caroline LeAnne, Dan Clark (BOG Liaison)

#### Budget and Financial Review (Pat)

- September financials should be available in the next week or so.
- No major changes
- Membership numbers have been down, so will continue to revisit how to increase numbers – mini-CLE is a good opportunity for this (free for members; cost for non-members is the same as joining the membership)

#### Sub-committee Updates and Assignments

- Communications and Website (Kelly)
  - Kelly, Kyler, Donya met to discuss updating newsletter circulation and reinvigorating the Editorial Board. Current members are David Braddock, Jason Callahan, Jessica Farrell, Ken Lederman, Matt Love, Tom McDonald, Ed McGuire, Dick Settle, Ankur Tohan, and (?). r
  - Exploring options for WordPress site to include both new and archived articles. Kyler is working on formatting and plans to update the committee in early 2019.
  - Editors (Cliff and Andy) have done a lot of work already to compile articles and updating existing articles.
  - Kyler is setting up Facebook and LinkedIn groups
- Law School Outreach (Caroline)
  - Requested reservation at Optimism brewing for spring networking event
- Legislative Update (LeAnne)
  - LeAnne provided list of topics for bills of interest; will start circulation after legislature reconvenes in January
- ADR Committee (Pat)
  - ADR Committee will begin meeting more regularly in January to pick up some of the projects that didn't move forward this year. Anticipating more active engagement.
- Midyear Update
  - Working on speakers, agenda, etc. Seems to all be on track.
  - Review draft list of topics, need to identify potential speakers (particularly land use topics)

#### WSBA/BOG and Section Liaison Updates

- No significant updates; BOG meets next month. Will probably be 6-9 months before we know anything from the Work Group. Should hear from the Court next month. Paul Swegle, Dan Clark, and Kyle Sciuchetti will be on the Work Group.

