



Executive Committee Meeting – Agenda

Wednesday, March 17, 2021, 3:00 p.m.
Call-in: 1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items	[Pat] / Kyler
<ul style="list-style-type: none"> • Attendees <ul style="list-style-type: none"> ○ EC Members: Kyler, Kelly, Donya, Martha, Molly, Gabby, Meghan, Albert, Caroline ○ Mid-Year Co-Chairs: Nicole, Brian • Presentation of February Minutes <ul style="list-style-type: none"> ○ Kelly moved to approve; Donya seconded. Caroline ○ No opposition; approved. 	
Mid-Year CLE (Moved up on agenda to accommodate schedules)	Co-Chairs Nicole/Brian
<ul style="list-style-type: none"> • Update from Co-Chairs <ul style="list-style-type: none"> ○ Working with Karen @ WSBA ○ Confirmed faculty for 7 presentations—45 min each <ul style="list-style-type: none"> ▪ Rollbacks of Trump rollbacks (thanks Kelly!) ▪ Updated SEPA rules/GAP rule (thanks Molly!) ▪ Environmental case law update ▪ Legislative update (1 hour) ▪ Covid-19 impacts on land use issues ▪ Seattle/Bellevue land use updates ▪ MFTE and affordable housing • Discussion about splitting into 2 days <ul style="list-style-type: none"> ○ Is 5 hours of Zoom learning too much? ○ Webcast has a minimum of 3 hours, cost/day ○ Faculty have already been given the date ○ Decision: stick with the status quo (1 day) • Discussion about incorporating a networking/social event <ul style="list-style-type: none"> ○ No good way to host that on the webcast ○ Bylaws require us to have an annual meeting in conjunction with the Mid-Year ○ Post-webcast Zoom? 	

Schedule Setting:

- 2021 Elections
 - April deadline to apply to run for a seat on the Executive Committee
 - Looking for a chair-elect; must be current Committee member
 - Maia Bellon, Brian McGinn on the nominating committee
- Annual meeting
 - During Midyear lunch break (via Zoom)
- Next EC meeting: Wednesday, April 21, at 3:00pm