



## Executive Committee Meeting – Agenda

Tuesday, September 12, 2022, 2:00 p.m.

Call-in: 1-253-215-8782, Meeting ID: 895 1175 7968, Passcode: 746185

<https://us02web.zoom.us/j/89511757968?pwd=dTE4cmRjL2hhYkg5azN6aExTRjNwdz09>

Call to Order, Introductions, Consent Items	Kyler
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- Presentation of June 14 and July 12 Minutes - Approved Caroline (and Martha)
  
- Attending
  - Kyler, Donya, Robie, Albert, Jason, Austin, Tom, Rachel, Gabby

Sub-committee Updates and Assignments	
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- Subcommittee Assignments Kyler
  - Began discussions regarding new assignments but plan to reassign next time, folks have the month to think about their preferred roles and bring their thoughts next meeting
  - Introduced new members, Gabby, Austin, and Jason as new committee members, Rachel as YLL
  - Openings include treasurer, secretary, mini-CLE, legislative updates, law school outreach, facebook/marketing
  - See <https://wsba.org/legal-community/sections/environmental-land-use-law-section>
  
- 2023 Midyear Venue Updates (if any) Kyler
  - No new updates, already chose Icicle Village in Leavenworth last meeting
  - Next step is finding volunteers to be co-chairs
  
- Mini-CLE Update Martha
  - First Mini CLE next week purely virtual on WSBA platform (topics are Wolves and Environmental Justice)
  - Request for feedback on second Mini CLE, will either be late November or early December but in planning phase. Prior to COVID, ELUL had this Mini CLE in person with a reception, we discussed



potential locations downtown, in SODO or in Kenmore. Preference for in person since that was done in the past, but attendance could be a question. Martha will provide a list of questions for the group to research and supplement venue options.

- Communications and Website Molly
  - ELUL website may need to be updated with new members
  - New blog editors are up on the WSBA website
  - The roster on the website will be updated with 22-23 members by Oct. 1.
  
- Articles/Blog Donya
  - There are three editors now for the blog and that will likely help with increased content
  
- Law School Outreach Gabby/Albert
  - Welcome Rachel –  
Our new Young Lawyer Liaison!
  - Gabby provided an update that UW students reached out to request students continue to help with legislative update project
  
- Legislative Update Martha/Gabby
  - No updates

Budget and Financial Review	Meghan
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- Review Section Financials and Budget Update
  - BOG will meet regarding budget next week to approve budget

WSBA/BOG and Section Liaison Updates <ul style="list-style-type: none"> <li>○ Carolyn gave update on structure results, BOG made recommendation to Supreme Court to maintain status quo and not bifurcate the services</li> </ul>	Carolyn
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Old Business	
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- 2022 Bylaws Review Tom/Robie
  - No updates

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New Business

- Welcome New Members and Farewell to Pat, Meghan & Molly



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Meet and Greet and Brainstorming for 2022-23 year  
Continuation of Meeting at Happy Hour venue

- Received email from Utah Law State Bar to replant seedling trees and someone asked if our section does anything like that - would the section be interested in looking into this?

Brainstorm/Potential Future Activity Projects

- Question for Carolyn: are there any WSBA rules that should be taken into account when thinking about this proposal? Need to think about budget categories etc.
- To be continued at next meeting.
- Other ideas, like hikes or other activities?

Next Meeting:

Tuesday, October 11, 2022 at 2pm - Potentially will be moved to an earlier date