**EXECUTIVE COMMITTEE AGENDA**

**October 20, 2017**

**12:00pm – 1:30pm**

**Location: Washington State Bar Association offices**

**1325 Fourth Ave, Seattle, WA**

**Calling in:** Dial 1-866-577-9294 | Use code 5016527 to join call

1. **Roll Call & Approval of Agenda**
2. **WSBA/Public Comments/Correspondence**
3. **Meeting Minutes**
   1. Vote to approve September 2017 ExComm meeting minutes
4. **Financial Report (Treasurer – Courtland Shafer)**
5. **Chair & Chair-Elect Updates**
6. **Discussion**
   1. NW DR Support activities (update and additional discussion)
   2. November 2017 retreat
   3. Section elections
7. **Committee Reports**
   1. Land Use & Environmental Mediation Committee (Courtney Kaylor)
   2. Law School Partnerships and ECCL Taskforce (Alan Alhadeff)
   3. NWDR Conference Planning Committee (Sasha Philip/Craig Beles)
   4. Legislative Committee (Paul McVicker)
   5. Professional Development Committee (Helen Ling)
   6. Media & Communications Committee (Adrienne)
8. **Calendar of Events**
9. **Good of the Order**
10. **Adjourn**