



WASHINGTON STATE BAR ASSOCIATION

## Environmental and Land Use Law Section

### Executive Committee Meeting – Agenda

Wednesday December 18, 2019, 3:00 p.m.

Location:

Call-in: 1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items	Kelly
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- Presentation of November Minutes

Budget and Financial Review	Meghan
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- Review Financials (Don't worry! I recognize you may not have had time to contact the Bar and let them know to send this stuff your way yet)

Sub-committee Updates and Assignments	
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- Communications and Website  
Kyler/Donya
- Newsletter  
Kyler/Donya
- Law School Outreach  
Caroline
- Legislative Update  
LeAnne/Martha
- ELUL / ADR Committee  
Pat
- Mini-CLE Update  
Anthony/Martha
- Mid-Year CLE  
Valerie/Albert

WSBA/BOG and Section Liaison Updates	WSBA – Eleen Trang
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Old Business	
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New Business	
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- 2021 Retreat  
Kelly
- Open Sections Night  
Kelly

Schedule Reminders:	
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- January 15th – Monthly Call
- WSBA Open Sections Night – February 6, 2020
- Mid-year CLE – May 7-9, 2020