



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

Monthly Conference Call Agenda

Thursday, October 6, 2016

1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items	Darren Carnell
<ul style="list-style-type: none">• Welcome to new fiscal year• Any additions to Agenda• Presentation of September 23rd Minutes	
Budget and Financial Review	Elizabeth Tellesen
Sub-committee Updates	
<ul style="list-style-type: none">• Mini-CLE Update• Communications and Website• Law School Outreach• Newsletter• ELUL / ADR Committee• Legislative Update	Kelly Wood/Elizabeth Black Jeff Weber Kristie Elliott Kelly Wood
2017 Mid-Year CLE @ Alderbrook (May 11 – 13)	Kristie Elliott
<ul style="list-style-type: none">• Selection of co-chairs• Website updating? Save the date,	
2016-17 Roles and Responsibilities	Lisa Nickel
<ul style="list-style-type: none">• Secretary• Law School Outreach• Communications and Website	
WSBA and Section Liaison Updates	Joe Terrenzio
Other 2016-17 Planning	Lisa Nickel
<ul style="list-style-type: none">• By-law updates• Schedule Reminders<ul style="list-style-type: none">➤ October 20 – Fall Open Sections Night @ Spokane➤ November 4 – ELUL Retreat (Friday) @ Port of Seattle➤ November 7 – Fall Section Leaders Meeting @ WSBA Offices➤ December meeting (with mini-CLE) @ TBD (phone call on Dec. 1 to be cancelled)➤ January 5 – ELUL Monthly Call-in (still 1st Thursday of each month)➤ February 2 – ELUL Monthly Call-in➤ March 2 – in person meeting?	
Adjourn	

