



WASHINGTON STATE BAR ASSOCIATION

## Environmental and Land Use Law Section

### December in-person Agenda

Thursday, December 15, 2016  
Women's University Club, upstairs  
1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items	Lisa Nickel
<ul style="list-style-type: none"><li>• Additions to Agenda?</li><li>• Presentation of prior minutes</li></ul>	
Budget and Financial Review	Elizabeth Tellesen
<ul style="list-style-type: none"><li>• Monthly update</li><li>• 2016 Midyear Financials Update</li></ul>	
Sub-committee Updates	
<ul style="list-style-type: none"><li>• Communications and Website</li><li>• Mini-CLE Update</li><li>• Law School Outreach</li><li>• Newsletter</li><li>• ELUL / ADR Committee</li><li>• Legislative Update</li></ul>	Brian McGinn Kelly Wood/Elizabeth Black Elizabeth T and Caroline C Kelly Wood Pat Spurgin LeAnne Bremer
2017 Mid-Year CLE @ Alderbrook (May 11 – 13)	Kristie Elliott
<ul style="list-style-type: none"><li>• Themes, topics</li><li>• Website updating? Save the date</li><li>• Sponsors?</li></ul>	
WSBA and Section Liaison Updates	Joe Terrenzio
Other 2016-17 Planning	Lisa Nickel
<ul style="list-style-type: none"><li>• By-law updates</li><li>• Schedule Reminders<ul style="list-style-type: none"><li>➤ January 5 – ELUL Monthly Call-in at 9:00 (still 1<sup>st</sup> Thursday of each month)</li><li>➤ January 19 – WSBA Open Sections Night 5-7pm @ WSBA Offices</li><li>➤ February 2 – ELUL Monthly Call-in at 9:00</li><li>➤ March 2 – in person meeting?</li></ul></li></ul>	
Adjourn	