



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

January conference call - Agenda

Thursday, January 5, 2017

1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items	Lisa Nickel
<ul style="list-style-type: none">• Additions to Agenda• Presentation of December minutes	
Budget and Financial Review	Elizabeth Tellesen
<ul style="list-style-type: none">• Monthly update• 2016 Midyear Financials Update	
2017 Mid-Year CLE @ Alderbrook (May 11 – 13)	Kristie Elliott
<ul style="list-style-type: none">• Topic development• Website updating? Save the date• Sponsors?	
Sub-committee Updates	
<ul style="list-style-type: none">• Communications and Website• Mini-CLE Update• Law School Outreach• Newsletter• ELUL / ADR Committee• Legislative Update	Brian McGinn Kelly Wood/Elizabeth Black Elizabeth T and Caroline C Kelly Wood Pat Spurgin LeAnne Bremer
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">➤ January 19 – WSBA Open Sections Night 5-7pm @ WSBA Offices➤ January 26-27 – BOG Meeting @ Gonzaga University (addressing Bylaws re Sections)➤ February 2 – ELUL Monthly Call-in at 9:00am➤ March 2 – in person meeting?➤ April 6 – ELUL Monthly Call-in at 9:00am➤ May 4 – cancelled➤ May 11 – Midyear Meeting	
Adjourn	