



WASHINGTON STATE BAR ASSOCIATION

## Environmental and Land Use Law Section

### July conference call – Agenda

Thursday, July 6, 2017 9:00am

1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items	Lisa
<ul style="list-style-type: none"><li>• Presentation of June minutes (attached)</li><li>• Election results</li></ul>	
Budget and Financial Review	Elizabeth T
<ul style="list-style-type: none"><li>• New treasurer</li></ul>	
Sub-committee Updates	
<ul style="list-style-type: none"><li>• Communications and Website</li><li>• Newsletter</li><li>• Law School Outreach</li><li>• Legislative Update</li><li>• ELUL / ADR Committee</li><li>• Mini-CLE Update</li></ul>	Brian Kelly Elizabeth T and Caroline LeAnne Pat Kelly and Elizabeth B
WSBA/BOG and Section Liaison Updates	Joe /Chris Meserve
<ul style="list-style-type: none"><li>• Update to legislative language in bylaws (attached)</li></ul>	
Other 2017-18 Planning	
<ul style="list-style-type: none"><li>• September Meeting in-person?</li></ul>	
Schedule Reminders	
<ul style="list-style-type: none"><li>➤ July 14 – ELUL Budgets Due to the Bar</li><li>➤ August 3 – ELUL Monthly Call-in at 9:00am</li><li>➤ September ? –</li><li>➤ September 30 – End of FY 2016-17; transition of members</li><li>➤ October 1 – Start of FY 2017/18</li><li>➤ No October meeting</li><li>➤ November 2 – Canceled in favor of a retreat?</li><li>➤ November ? – Retreat. Location?</li></ul>	