



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

Executive Committee Meeting – Agenda

Thursday, December 13, 2018, 1:00 p.m.

Location: Women's University Club, 1105 6th Ave, Seattle

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

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

Budget and Financial Review	Pat S.
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Sub-committee Updates and Assignments	
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| <ul style="list-style-type: none">• Communications and Website• Newsletter• Law School Outreach• Legislative Update• ELUL / ADR Committee• Mini-CLE Update• Mid-Year CLE | Kyler/Donya
Kyler/Kelly
Caroline
LeAnne
Pat
Anthony and Jessi
Aurora/Alexandra |
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WSBA/BOG and Section Liaison Updates	WSBA – Eleen Trang
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- Section Sign Vendors: Minuteman Press, Signs of Seattle, Vistaprint

Old Business

- Sub-Committee Job Descriptions – Draft February 1st
- Young Lawyer Mentoring – WSBA Mentorship in a Box
- Member Outreach – Call for Newsletter Articles

New Business

- Mid-Year May 7-9, 2020 – RFP Sent Out to Venues

<u>Schedule Reminders:</u>

- Mid-Year Update Call – January 16th
- Open Section Night – January 31st
- Executive Committee Meeting Calls - February 20th, March 20th
- Executive Committee Meeting/Law Student Social – April 23rd