



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

Executive Committee Meeting – Agenda

Wednesday February 20, 2019, 3:00 p.m.

Location:

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

Call to Order, Introductions, Consent Items	Elizabeth T.
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- Presentation of January Minutes

Budget and Financial Review	Pat S.
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- Review FY18 Year End

Sub-committee Updates and Assignments	
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- Communications and Website
Kyler/Donya
- Newsletter
Kyler/Kelly
- Law School Outreach
Caroline
- Legislative Update
LeAnne
- ELUL / ADR Committee
 - Appointment of Ken Lederman to the Land
Use and Environment Mediation Committee
Pat
- Mini-CLE Update
Anthony and Jessi
- Mid-Year CLE
Aurora/Alexandra

WSBA/BOG and Section Liaison Updates	WSBA – Eleen Trang
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- FY 2020 Election Process
- Request for Expenditure – Mid-year Meetings

Old Business	
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- Appointment of Trustee to fill J. Clawson vacancy
Elizabeth T.
- Sub-Committee Job Descriptions

New Business	
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- ELUL Fellowship Application
- ABA/SEER Discussion re Collaboration

Schedule Reminders:

- Open Section Night – January 31st
- Executive Committee Meeting Calls - March 20th
- Executive Committee Meeting/Law Student Social – April 23rd
- Mid-year CLE May 2-4, 2019