



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

Executive Committee Meeting – Agenda

Thursday, January 16, 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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- **Start with New Business
- Presentation of December Minutes

Budget and Financial Review	Pat S.
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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 | 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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Old Business	
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| • Sub-Committee Job Descriptions | Elizabeth T. |
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New Business	
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- Discussion re Mid-Year 2020 Location – Kevin Plachy

<u>Schedule Reminders:</u>

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| <ul style="list-style-type: none">• Open Section Night – January 31st• Executive Committee Meeting Calls - February 20th, March 20th• Executive Committee Meeting/Law Student Social – April 23rd |
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