



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

Executive Committee Meeting – Agenda

Thursday May 2, 2019, 3:00 p.m.

Location: Alderbrook, Mid-Year Meeting/CLE

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

Call to Order, Introductions, Consent Items	Elizabeth T.
<ul style="list-style-type: none">• Presentation of March Minutes• Ratification of April 23, 2019 Meeting Action Items (in lieu of minutes)<ul style="list-style-type: none">• Unanimous approval of letter to WSBA Structure Workgroup• Adoption of Workgroup Subcommittee• Award of Mid-year Scholarships	
Budget and Financial Review	Pat S.
<ul style="list-style-type: none">• Review Section Financials• FY20 Budget Schedule	
Sub-committee Updates and Assignments	
• Communications and Website --Update on Logo Design	Kyler/Donya
• Newsletter --Intro Editors – Clifford Kato, Andy King	Kyler/Kelly
• Law School Outreach --April 23 rd Social Recap	Caroline
• Legislative Update	LeAnne
• ELUL / ADR Committee	Pat
• Mini-CLE Update	Anthony
• Mid-Year CLE	Aurora/Alexandra
• WSBA Workgroup	Kyler
WSBA/BOG and Section Liaison Updates	WSBA – Eleen Trang
<ul style="list-style-type: none">• Dan Clark Memo• Section Leaders Update	
Old Business	
<ul style="list-style-type: none">• Sub-Committee Job Descriptions• Elections Update• Mid-Year 2020 Update	
	Kristie E.

New Business

- Discussion/Approval of Law Student Fellowships
- Discussion Amendment of Section 5.6- Interim Appointments
- Agenda Items for Section Meeting

Schedule Setting:

- June Conference Call
- July Budget Call
- September In-Person
- November Retreat
- December In-Person/Mini-CLE