



Executive Committee Meeting – Agenda

Wednesday, December 15, 2021, 3:00 p.m.

Call-in: 1-253-215-8782, Meeting ID: 895 1175 7968, Passcode: 746185

<https://us02web.zoom.us/j/89511757968?pwd=dTE4cmRjL2hhYkg5azN6aExTRjNwdz09>

Call to Order, Introductions, Consent Items	Kyler
<ul style="list-style-type: none"> • Presentation of November Minutes 	Caroline
Budget and Financial Review	Meghan
<ul style="list-style-type: none"> • Review Section Financials 	
Sub-committee Updates and Assignments	
<ul style="list-style-type: none"> • Mid-Year CLE <ul style="list-style-type: none"> ○ Welcome Co-Chairs! ○ Potential Speakers/Topics Discussion ○ Suncadia – In Person or Virtual 	Donya, Co-Chairs
<ul style="list-style-type: none"> • Mini-CLE Update 	Martha
<ul style="list-style-type: none"> • Communications and Website 	Donya/Molly
<ul style="list-style-type: none"> • Articles/Blog 	Donya
<ul style="list-style-type: none"> • Law School Outreach <ul style="list-style-type: none"> ○ UW ELS Pro Bono Project/Partnership ○ Proposal re Environmental or Land Use Law Review Article Award 	Gabby/Albert
<ul style="list-style-type: none"> • Legislative Update 	Martha/Gabby
WSBA/BOG and Section Liaison Updates	Carolyn
Old Business	
<ul style="list-style-type: none"> • Bylaws Modification Status 	Pat, Tom, Kyler
New Business	
<ul style="list-style-type: none"> • 2022 – Bylaws Review 	