



ELUL Executive Committee July Special Meeting

Tuesday, July 23, 2024, 12:30 – 12:45 PM via Zoom

<https://us02web.zoom.us/j/4476978565?pwd=amJZeTE4b3ppTmxVZTJhYmFkdjRlOjRlUT09&omn=88533488206>

Meeting ID: 447 697 8565

Passcode: 882151

(253) 215 8782

1. At-large Election Result Tie-Breaker & Appointment – *Donya* - 12:30 – 12:35 – **Vote Required**
 - Coin toss to break tie
 - Appoint new EC member for one-year at-large term to serve on EC July – September
2. Budget submission to BOG (Annual Goal #4) – *Darren* - 12:35 – 12:40 – **Vote Required**
 - WSBA made no significant changes to budget, but requested narrative for each (attached)
3. Appointment of YLL for two-year term (Annual Goal #2) – *Rachel* - 12:40 – 12:45 – **Vote Required**
 - Three applicants (attached)

Next Meeting:

Wednesday, August 14, 3:30-4:30

- Approval of June and July meeting minutes
- Volunteers for August and September round-ups on blog
- Annual report and goals for 2024-2025 EC
- In-person/social meeting for EC transition in September or October?
- Next YLL event – speed networking in October? (and discussion of collegiality)
- Fall Mini-CLE planning
- 2026 Mid-Year Venue – status update from WSBA-CLE?

- *September*: per tradition, invite new EC members to attend and observe
- 2025 Mid-Year co-chair selection process

Upcoming Dates:

- August 13: ELUL One-Day Land Use CLE (hybrid, at WSBA office in Seattle)
- August 14: ELUL EC Meeting (virtual)
- September 11: ELUL EC Meeting (virtual or in-person/hybrid if social?)

ELUL EC Annual Goals 10/1/23 – 9/30/24:

Looking Ahead: 2023-2024 Top Goals & Priorities:	
1	Commitment to make ELUL CLEs accessible for all Section members, regardless of practice or geographic location.
2	Active engagement in law school outreach, provide scholarships, and provide law students with networking opportunities with experienced practitioners.
3	Increase utility of and current content on blog.
4	Decrease expenses and increase revenue to balance the Section budget.
5	Provide timely legislative updates on all bills that affect environmental and land use practitioners.