



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

Executive Committee Meeting – Agenda

Wednesday June 12, 2019, 3:00 p.m.

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

Call to Order, Introductions, Consent Items	Elizabeth T. /Kelly W.
<ul style="list-style-type: none">• Presentation of May Minutes	
Budget and Financial Review	Pat S.
<ul style="list-style-type: none">• FY20 Budget Schedule (July 9th Call to Review Draft)	
Sub-committee Updates and Assignments	
<ul style="list-style-type: none">• Communications and Website• Newsletter• Law School Outreach• Legislative Update• ELUL / ADR Committee• Mini-CLE Update• Mid-Year CLE• WSBA Workgroup	Kyler/Donya Kyler/Kelly Caroline LeAnne Pat Anthony Aurora/Alexandra Kyler
WSBA/BOG and Section Liaison Updates	WSBA – Eleen Trang
<ul style="list-style-type: none">• Compromise re Reduced on-demand credits for Mid-Year	K. Plachy
Old Business	
<ul style="list-style-type: none">• Elections Update•	Kristie E.
New Business	
<ul style="list-style-type: none">•	
<u>Schedule Setting:</u>	
<ul style="list-style-type: none">• July Budget Call –July 9th• September In-Person—September 17th• November Retreat• December In-Person/Mini-CLE	