



WASHINGTON STATE BAR ASSOCIATION

## Environmental and Land Use Law Section

### Executive Committee Meeting – Agenda

Wednesday March 18th, 2019, 3:00 p.m.

Location:

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

|   |       |
|---|-------|
| Call to Order, Introductions, Consent Items | Kelly |
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- Presentation of February Minutes

|                             |        |
|-----------------------------|--------|
| Budget and Financial Review | Meghan |
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- Financials

|                                       |  |
|---------------------------------------|--|
| Sub-committee Updates and Assignments |  |
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- |                              |                |
|------------------------------|----------------|
| • Communications and Website | Kyler/Donya    |
| • Newsletter                 | Kyler/Donya    |
| • Law School Outreach        | Caroline       |
| • Legislative Update         | LeAnne/Martha  |
| • ELUL / ADR Committee       | Pat            |
| • Mini-CLE Update            | Anthony/Martha |
| • Mid-Year CLE               | Valerie/Albert |

|                                      |                    |
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| WSBA/BOG and Section Liaison Updates | WSBA – Eleen Trang |
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|              |       |
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| Old Business | Kelly |
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- Committee Member Vacancy
- Elections

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| New Business |  |
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| Schedule Reminders: |
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- April 15th – Monthly Call
- Mid-year CLE – TBD