

**OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION
EXECUTIVE COMMITTEE MEETING**

ANNUAL MEETING MINUTES

Friday, December 10, 2010, at 5:30 p.m.

The meeting was held at Lucky Lab Pub in Portland, Oregon.

In attendance were section members and members of the Executive Committee.

The only order of business was the nomination and vote for (1) new at-large members of the Executive Committee, (2) continuing at-large members of the Executive Committee; and (3) Officers of the Executive Committee. The slate of candidates recommended by the Nominating Committee is as follows:

New Members-at-large:

Brett Kenney (Coquille Indian Tribe)
Regina Cutler (DEQ - Compliance & Enforcement)
Dustin Till (Marten Law Group)
Sarah Winter Whelan (Regional Marine Conservation Project)

Continuing Members-at-large:

Kimberlee Stafford (Tonkon Torp)
Susan O'Toole (solo practice)

Officers:

Chair: **Jas Adams**
Chair-elect: **Hong Huynh**
Past Chair: **David Ashton**
Treasurer: **Laura Maffei**
Secretary: **John Marsh**

After introduction of the candidates, the members in attendance unanimously voted to approve this slate for 2011.

**Next Meeting Date: Monday, January 14, 2011, at 9:15 a.m., at Schwabe
Williamson & Wyatt**