

OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION EXECUTIVE COMMITTEE MEETING

FINAL ANNUAL MEETING MINUTES

Friday, December 9, 2011, at 5:30 p.m.

The meeting was held at Pazzo's, 627 SW Washington Street, Portland, Oregon.

In attendance were section members and members of the Executive Committee. The following items were addressed:

1. Recap of Section Activities for 2011 (Jas)
2. Discussion of Section Activities and Initiatives for 2012 (Jas)
3. Elections (Jas)
 - Election of Officers – The following officers were elected:
 - Chair: Hong Huynh (Miller Nash LLP)
 - Chair-Elect: Laura Maffei (Scwhabe Williamson Wyatt)
 - Past-Chair: Jas. Adams (Oregon Department of Justice)
 - Treasurer : John Marsh (Solo Practitioner)
 - Secretary: Patrick Rowe (Sussman Shank LLP)
 - Renewal of two-year terms for Members-at-Large (Terms Ending 12/31/13) – The following were renewed:
 - Nathan Karman (Ater Wynne LLP)
 - Karen Moynahan (City of Portland)
 - Election of New Members-at-Large (Terms Ending 12/31/13) – The following were elected to the Executive Committee as new members:
 - Larry Burke (Davis Wright Tremaine LLP)
 - Lawson Fite (Markowitz Herbold Glade & Mehlhaf PC)
 - Sarah R Liljefelt (Schroeder Law Offices PC)
 - Dan Mensher (Lewis and Clark Law School and Pacific Environmental Advocacy Center)
 - Kate LaRiche Moore (Dunn Carney)

- The following Executive Committee members will continue as Members-at-Large (Terms Ending 12/31/12) – No vote was required for these members:
 - Regina Marie Cutler
 - Brett V. Kenney
 - Kimberlee A. Stafford
 - Dustin Trowbridge Till
 - Sarah A. Winter Whelan

4. Presentation of 2011 OSB ENR Section Leadership and Service Award (David)

David Ashton presented the inaugural 2011 OSB ENR Section Leadership and Service Award to Mark Morford. In addition to the distinction of receiving this honor, he received an art piece with a small plaque attached denoting the award.

5. Guest Speaker

The honored guest speaker this year was Brett Brownscombe, the Governor's Deputy Natural Resource Advisor. He discussed the governor's environmental priorities for the coming year and answered numerous questions.

The remainder of the evening was taken up with networking with fellow environmental attorneys while noshing on scrumptious appetizers catered by Pazzo Ristorante!

Next Meeting: Friday, January 13, 2012, starting at 9:15 a.m., at Miller Nash LLP, 111 SW 5th Ave, Ste 3400, Portland, OR 97204