

**OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION
EXECUTIVE COMMITTEE MEETING MINUTES¹**

Friday, March 8, 2013, at approximately 9:15 a.m.

The meeting was held at Schwabe Williamson Wyatt's office in Portland, Oregon.

Attendance (14 members attended, quorum achieved)

In person: John Marsh, Anzie Nelson, Patrick Rowe, Karen Moynahan, Dustin Till, Laura Maffei, Larry Burke, Duncan Delano, Kate La Riche Moore, Kirk Maag

Via Telephone: Scott Morrill, Aurora Paulsen, Sarah Winter Whelan, Dan Mensher, Hong Huynh

Others in Attendance:

Excused: Jared Ogden

1. Approval of Minutes from February 2013 Meeting (Karen)

Minutes approved.

2. Chair's Report (Laura)

Tree planting event occurred last weekend. ENR section promoted the event. Laura will let us know how it went when she hears back from the Bar.

There is a Bar leadership phone conference next week that Laura will attend.

Laura has offered a position on Exec committee to Brooks Foster, but he hasn't responded. The committee discussed whether to try to fill the open spot with someone off of the last interest list, or we can wait until the next election to fill the spot. Patrick suggested that we try to increase our diversity, either geographically or practice-related. The committee decided to send an interest email to the membership and to personally recruit potential candidates. Dustin will be lead on the nomination committee.

3. Treasurer's Report (Patrick)

OSB has posted preliminary December 2012 financial reports. End of year fund balance for 2012 is \$9,460. December 2012 expenses were \$3,233, with about a third attributed to the annual meeting. Other Decemebr expenses included the section's charitable contributions.

¹ A quorum of the ENR EC is composed of at least 9 of the 17 members.

Membership as of the end of year preliminary report is 555 total members, 530 paid and 25 complimentary.

4. Bar Liaison Report (Scott)

Bar in process of developing an in-house listserv platform. It is test driving it with the Animal Law and Family Law sections with the intent to use it for all of the section listserves. The ENR section's membership list and new members list are now produced, and Laura will send them to the Exec committee today. There's a CLE clearing house site so member sections can look for conflicts with other programs when scheduling. Scott can provide link to interested persons, but warns that it is not entirely up to date. OSB has new lawyer, Troy Wood, working with Scott.

5. Pro Bono Report (Sarah W)*

There are 8 attorneys on the pro bono list. Sarah has sent information to 45 Oregon nonprofits. Many new attorneys approached Sarah and Hong after the section's annual CLE about wanting to help but not having experience. Sarah suggested that the Exec committee explore pairing up new attorneys with experienced attorneys on the pro bono cases. However, Sarah is not sure if there are enough experienced attorneys who are willing to pair up. Laura suggested that we pursue the mentoring aspect with the pro bono program. The committee, which consists of Sarah, Hong, Dan and Emily Gilchrist, will explore further participation.

6. Updating ENR deskbook (Laura)

Volume One is at the Bar. Volume Two is still in progress, but moving. Hong suggests that we pressure the authors to complete their chapters. Karen to call Les Carlough, and Laura to work with Bar.

7. Brownbags (Anzie)

Mining law brownbag is scheduled for next Thursday at Schwabe. Anzie proposed to partner with Oregon Association of Environmental Professionals (OAEP) for a brownbag with David Rubino on April 4th. The topic will be the Fox River Superfund site in Wisconsin.

For a May brownbag, Laura will try to have Scott speak on citizen suits and prosecutions.

John Marsh would be willing to do a brownbag on the Columbia River Treaty Review at a later date, when it is later in that process. Karen will check on contacts for a Klamath Adjudication brownbag.

8. Casenotes (Jared)

Jared could not attend, but sent a report. The next edition will be later this month or early April. Jared has been corresponding with Keith Andreys, editor of Willamette Law Online, and is waiting to hear about open dates for pizza party for the weeks of March 18 and 25th.

9. E-Outlooks (Sarah L.)

Sarah L. was not in attendance so there is no report. Sarah W. reported that she and Lawson are very close to completion of their article on protected marine areas, so it should go out soon.

Contact Sarah L. if you have ideas for other E-Outlook articles.

10. Field trips (Lawson)

Lawson was not in attendance. Laura will contact Gresham wastewater treatment plant and Karen will inquire about a Water Pollution Control Lab tour. A Portland Harbor tour is in planning stages for September.

11. Annual CLE (John)

The kick off meeting is April 8, 2013, 12:30-2:30 at Schwabe. The committee will review comments from the last 2 years to use in developing curriculum. If anyone is interested in joining the committee, please contact John. Members from outside Exec committee are especially encouraged to join.

12. Legislative Update (Dustin)

Dustin receives status reports every few weeks, which he is sending to section members. Sarah W. will help Dustin with summaries to provide to the section. Kirk will work on a summary of the proposed turbidity rule.

13. New Business (Laura)

The section has a table reserved for the OLCV dinner on April 26th. Section members are encouraged to attend and to sit at our table.

NOTE: April meeting to start at 8:45 due to scheduling conflict.

Next Meeting Date: The next Executive Committee meeting will be at 8:45 a.m. on April 12, 2013, at Schwabe, Williamson & Wyatt, 1211 SW 5th Ave., Suite 1900. If you will not be able to attend, please notify Karen Moynahan before the meeting via email to be excused.

* Fastcase has dropped off of the agenda until further notice.