

OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION
EXECUTIVE COMMITTEE MEETING
MINUTES

Friday, May 15, 2015, at 9:15 a.m.

Sussman Shank LLP, 1000 SW Broadway, Suite 1400, Portland, OR 97204

ATTENDEES:

In person: Patrick Rowe, Kirk Maag, Karen Moynahan, Stacy Owen, Lawson Fite, Jared Ogdon, Matt Raeburn (guest)
Via telephone: Chris Winter, Mary Anne Nash, Dustin Till, Rose Francis
Excused: Larry Burke, Karin Power, Anzie St. Clair, Kate Moore, John Marsh, Mike Freese

Quorum achieved.

1. Approval of Minutes (Lawson Fite)

Action: April minutes approved as revised (with input from Karen M.)

2. Chair's Report (Patrick Rowe)

Reminder to submit nominations for state bar awards, as stated in email of April 22. The deadline is July 14 and nominations should be submitted to Kay Pulju.

3. Bar Liaison Report (Stacy Owen)

Nothing to report beyond that covered in Chair's report.

4. Treasurer's Report (Dustin Till)

\$10 in revenue and \$193 in expenses for April. Balance is \$12,101. Currently have 502 paid members and 510 total members. Last year at this time, total membership was 513.

Patrick asked how our membership compared to other sections. Stacy stated that this is on the high end. Lawson noted that ENR is larger than Ag and much larger than Aviation. All agreed that ENR is likely smaller than Litigation.

5. Publications

a. Updating ENR deskbook (Kirk Maag)

Kirk will email the section to coordinate editors for volume 3.

Karen reported that volume 2 is still sitting due to two authors (CERCLA and environmental insurance) who have not finished their chapters. Pressure is being put on those authors and we expect progress soon.

b. Casenotes (Jared Ogdon)

All is well. Jared sent the student membership form to Willamette Law Online, which was well received.

c. E-Outlooks (Sarah Liljefelt)

No update.

6. Education/CLE

a. Brownbags (Anzie St. Clair/ David Rabbino)

Anzie was not present. Mary Ann mentioned she can help with brownbag setup re sage grouse. Kirk said he can reach former GC of the Lummi tribe to help with the brownbag on Indian law.

The environmental insurance brownbag was well attended and received.

b. Field trips (Rose Francis/ Michael Freese)

Rose looked into Bull Run and the Water Pollution Control lab, both of which provide tours, and called both of them. Rose asked whether July would be a good date. The group discussed that Karin had been looking into a Willamette Falls tour, also in July, and Patrick said he will forward the information to Rose. The group consensus was that a Willamette Falls trip in summer and the lab in fall/winter would work best. Stacy said Julie Summers in the contracting contact at the OSB.

c. Annual CLE (Karen Moynahan)

Karen reported that the next meeting of the committee is May 29. The contract with Edgefield has been executed. The committee has reviewed evaluations from last year, and one point raised was a desire for more time for the attendees to talk to one another, particularly at lunch. The group discussed whether it might make sense to

forego a lunch speaker. Kate Brown and OWRD director Tom Byler were mentioned as potential speakers.

d. Legislation (Michael Freese/ Dustin Till/ David Rabbino)

No update.

7. Committees

a. Pro Bono (Chris Winter)

Chris is working on obtaining the list of NGOs from Sarah Winter Whelan.

Alternatively he may pull together a new list.

b. Technology (Kate Moore)

No update. Lawson to check with Kate on whether previous minutes have been posted to the website.

c. Diversity (Larry Burke)

No update.

d. Law Student Recruitment (Karen Moynahan/Karin Power)

Our recruitment flyer went out at the swearing-in. Printing costs were \$600.

e. 2016 Budget (Dustin Till/Karen Moynahan)

No update.

8. New Business (Patrick Rowe)

Karen is a board member of Women in the Environment (WIE), which needs a sponsor for its June event. Patrick stated his firm is interested.

Meeting adjourned at 9:52 a.m.

Next meeting: June 19, 2015.