

OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION

EXECUTIVE COMMITTEE MEETING

Friday, April 21, 2017

LOCATION

In person: Dunn Carney
851 SW Sixth Avenue, Suite 1500
Portland, OR 97204

By phone: Dial 1-888-891-0496 and enter 150048

MINUTES

In person: Dustin Till, Lawson Fite, Kate Moore, Sarah Liljefelt, Tiffany Johnson, Caylin Barter, Kirk Maag, Maura Fahey

By telephone: Caroline Lobdell, Diane Lloyd, Laysan Unger, Stacy Owen (Bar liaison)

Excused: David Becker, David Rabbino, Rose Francis, Karen Moynahan

Visitors: Mark Strandberg (Ring Bender); Ilene Munk and Kevin Osantowski (ABA)

Quorum achieved (requires 9 of 17 members)

Approval of Minutes:

Minutes from March, 2017 were approved as edited.

Chair's report (Dustin):

Discussion about the various committees and chairs of committees to encourage involvement by new members. Tiffany will help Caroline with the pro bono committee. Laysan will help Kirk with the annual ENR meeting/party.

The OSB has sent out a new proposal for co-sponsoring CLEs that involves a right by the OSB to co-sponsor every third year. The OSB is gathering comments prior to the next BOG meeting. The ENR section requested that Stacy follow up to have someone attend the May 19th meeting to explain the proposal and considerations for the ENR executive committee's consideration of comments.

Karen received an email from the Sustainable Futures Section about 100 substantive solutions to climate change. They are looking for volunteers to help with a book. Dustin will distribute the email for ENR executive committee members to consider.

Bar Liaison Report (Stacy):

An April 3rd email went out about assessments of costs for services provided by the OSB.

Stacy checked on status of the ENR Section utilizing the Bill Tracker service from the OSB. Sarah reported that the ENR Section must respond back to Matt Shields to approve the bills for inclusion, and Sarah will respond to the last email in the relevant chain to get the ball rolling again.

Treasurer's Report (Kate):

Kate received the March financials. See attached.

The check for the CLE deposit to McMinamins is not posted yet. Lawson will check on the status.

502 paid members (last year at this time 510), and 513 total (522 last year).

Publications:

ENR Deskbook (Kirk/Karen)

No update.

Casenotes (Diane)

No update from Diane.

E-Outlooks (Tiffany)

Tiffany identified persons to reach out to for articles, but she had confused E-Outlooks with Casenotes, so she will talk to Sarah (former E-Outlook editor) offline. Tiffany hopes to get out her first article in May, and anticipates a legislative update article in August.

Education/CLE:

Brownbags (David R./Maura)

Maura gave an update of topics of Brownbags she has been considering, including Columbia River dam recovery, fossil fuel proposals, Elliot State Forest, air toxics rules, and marbled murrelet. Consensus reached that the Columbia River topic would be a good fit for June, and perhaps air toxics in August/September.

Field Trips (Rose/Mike/Caylin)

Rose provided an email update that the committee is pursuing a Mount Hood (Goat Mountain) field trip in the summer and Portland Harbor in the fall. Rose emailed Karen to start scheduling Portland Harbor. Kirk suggested that we hold the Portland Harbor boat tour at 4 PM this time, rather than noon as was done last time.

Annual CLE (Lawson)

The CLE committee has identified 4 panels: CERCLA, natural resources, changes in the law, and water. Lawson has a call into the OSB for an ethics speaker, and he will connect with Karen for the CERCLA panel.

Dustin reported that Michelle Smith from Davis Wright contacted him about a lawyers task force on climate change. Consensus was that if the group would like to present about legal topics that would be fine, but presenting about the organization and their agenda is not appropriate for the CLE. Lawson will follow up.

Legislation (Mike/David R.)

No update.

Committees:

Pro Bono (Caroline)

Sarah will send previous minutes outlining pro bono committee tasks to Caroline and Tiffany.

Technology (Kate/Sarah)

Kate and Sarah have communicated about edits to the OSB's draft website, and Kate will review Sarah's edits and provide the edits to the OSB before the next meeting.

Diversity (Dave B./Kate/Maura)

The committee has not yet met to discuss committee activities. Kate will initiate an email to the committee members to schedule a phone conference.

Executive Committee Membership (Kirk)

Dustin, Kate, and Sarah will be on the membership committee, and Sarah will take Kirk off of the agenda.

Annual Award/Meeting (Kirk)

Kirk explained the ENR award, and that the hardest part is getting people to make nominations. To nominate someone, only a 1-page form is required. The ENR Section has

given 6 annual awards to date. Kate will review if there is a place on the new website to list past and present recipients of the award.

Other/New Business:

No new business.

OREGON STATE BAR
Environmental & Natural Resources - 813
Statement of Revenue and Expense
For the Four Months Ending April 30, 2017

| Description | April 2017 | YTD 2017 | Budget 2017 | % of Budget | April Prior Year | YTD Prior Year |
|--------------------------------------|---------------|---------------|----------------|----------------|---------------------|-------------------|
| REVENUES | | | | | | |
| Membership Fees | \$20 | \$10,060 | \$10,200 | 98.6% | \$40 | \$10,260 |
| Registrations - Conferences/Seminars | | | 3,000 | 0.0% | | |
| Total Revenue | 20 | 10,060 | 13,200 | 76.2% | 40 | 10,260 |
| EXPENSES | | | | | | |
| Annual Meeting | | | 2,000 | 0.0% | | |
| Case Law Summaries | | | 300 | 0.0% | | |
| Committee - Executive | | | 400 | 0.0% | | 37 |
| Committee - Subcommittee | | | 300 | 0.0% | | |
| Computer - Internet / Web | | | 100 | 0.0% | | |
| Conferences / Seminars Expense | | | 4,000 | 0.0% | | 1,750 |
| Education | | | 1,000 | 0.0% | | |
| Gifts & Awards | | | 600 | 0.0% | | |
| Telephone - Conference Calling | 9 | 38 | 200 | 19.2% | 9 | 27 |
| OSB Support Services Assessment | 8 | 4,024 | 4,200 | 95.8% | 16 | 4,096 |
| Miscellaneous Expense | | | 1,000 | 0.0% | | |
| Total Expense | 17 | 4,062 | 14,100 | 28.8% | 25 | 5,910 |
| Net Revenue (Expense) | 3 | 5,998 | (900) | | 15 | 4,350 |
| Beginning Fund Balance | | 9,137 | | | | |
| Ending Fund Balance | | 15,134 | | | | |
| Section Member Count - Paid | 1 | 503 | | | | 512 |
| Section Member Count - | 1 | 12 | | | | 12 |
| Section Member Count - Total | 2 | 515 | | | | 524 |

E & NR Detail

| Account Numbe | Account Description | Date | Vendor Reference | Debit Amoun | Credit Amount |
|---------------|---|-----------|-------------------------|-------------|---------------|
| 813-4405-000 | Membership Fees | 4/3/2017 | DUES | \$0.00 | \$20.00 |
| 813-7745-000 | OSB Support Service Assessment | 4/28/2017 | Apr 2017 Sec Fees | \$8.00 | \$0.00 |
| 813-7885-000 | Telephone - Conference Calls | 4/24/2017 | Apr 2017 PGI Inv 234314 | \$8.85 | \$0.00 |
| 813-U001-000 | Environmental & Nat'l Resource Section Member C | 4/28/2017 | Apr 2017 Section HC adj | 1 | 0 |
| 813-U004-000 | Environmental & Nat'l Resource Sect Comp Membe | 4/28/2017 | Apr 2017 Section HC adj | 1 | 0 |