

**OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION**

**EXECUTIVE COMMITTEE MEETING**

**Friday, November 17, 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, Sarah Liljefelt, Kate Moore, Maura Fahey, David Rabbino

By telephone: David Becker, Kirk Maag, Dominic Carollo, Karen Moynahan, Laysan Unger; Stacy Owen (Bar liaison)

Excused: Caroline Lobdell

Quorum achieved (requires 9 of 17 members)

**Approval of Minutes:**

October minutes approved by unanimous vote.

**Chair's report (Dustin):**

There will be no regular meeting in December, only the annual meeting at the holiday party.

**Bar Liaison Report (Stacy):**

Stacy provided a reminder of the deadline for the annual meeting notice. Sarah reported that the notice will go out today or Monday.

Stacy also provided a reminder that the Section's annual report and budget are due before the end of the year.

**Treasurer's Report (Kate):**

Kate reported that the budget committee met and created a draft budget for the executive committee's approval. Minor adjustments were made from last year, such as the estimated number of paid members, a slight increase for conference/seminar expenses, and a reserved amount for the Portland Harbor and Bull Run field trips.

Sarah moved to approve the budget as presented, David R. seconded the motion, and the budget was passed by unanimous vote.

Thereafter, the executive committee determined that \$100 should be added to the miscellaneous fund. Kirk moved to approve the budget as amended, David R. seconded the motion, and the amended budget was passed by unanimous vote.

Kate will attach a copy of the amended budget to the minutes before posting on the Section's website.

### **Publications:**

#### **ENR Deskbook (Kirk/Karen)**

No update.

#### **Casenotes (Diane)**

Devin Franklin sent out the last issue of Casenotes on 11/16.

A discussion was had about the need to follow up with Devin about whether she will continue to be the Casenotes editor if she joins the executive committee.

#### **E-Outlooks (Tiffany)**

Tiffany will publish another issue of E-Outlook in November about the *Juliana v. US* case and current climate change litigation.

### **Education/CLE:**

#### **Brownbags (David R./Maura)**

A brownbag was held on November 16 at Tonkon Torp discussing fire and forest issues.

Maura is working to get a couple topics lined up and roughly scheduled for 2018. Suggestions for topics were discussed, including environmental justice and the Mosier track expansion, regulatory authority during drought, Lake Oswego public access case, and air toxics.

#### **Field Trips (Rose/Mike/Caylin)**

Karen is working to put the Bull Run field trip together. The Water Bureau starts calendaring the tours in April, and Karen will look to schedule a tour for the ENR Section in July/August. The Water Bureau provides the bus for the tour.

### **Annual CLE (Lawson)**

There was discussion about renting lapel microphones or purchasing Bluetooth speakers for future CLEs. We may also be able to rent equipment from the OSB.

### **Legislation (Mike/David R.)**

No report.

### **Committees:**

#### **Pro Bono (Caroline/Tiffany)**

No report.

#### **Technology (Kate/Sarah)**

The final edits to the new OSB website were provided to the OSB. Kate and Sarah will meet about website updates in 2018.

#### **Diversity (Dave B./Kate/Maura)**

Dave reported that there are a couple diversity events coming up, including a BOLIO event to recruit students who are in historically underrepresented groups, and a special recognition of judges representing diversity on the bench. He will circulate the details for these events to the executive committee.

#### **Executive Committee Membership (Dustin/Sarah/Mark)**

The Bar dues notices go out to OSB members on December 1. There was discussion about sending a message to the ENR members about renewing memberships, but Stacy advised that we cannot use the listserve to recruit. Stacy will review and advise the executive committee about the “dos” and “do nots” of sending messages to the ENR Section members. The executive committee discussed sending a message to the ENR members about the services the Section provides.

#### **Annual Award/Meeting (Kirk/Laysan)**

Sarah provided a report of the ballot she prepared in case of a contested election at the annual meeting. Stacy will forward the election information from the Bylaws to ensure the election is properly held.

Kirk reported there are two nominees for this year's annual award, and he is working to put together a panel to choose the award recipient. The executive committee provided authority to the Annual Award Committee to make the final decision regarding the award recipient.

**Other/New Business:**

The meetings in 2018 will be held at Dunn Carney.