

# OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION EXECUTIVE COMMITTEE MEETING

Tuesday, March 16, 2021 – 12:00 pm

Present: Stacy Owens (OSB Liaison), Ryan Shannon, Sara Ghafouri, Chris Thomas, Caylin Barter, Maura Fahey, Dominic Carollo, John Mellgren, Cassie Roberts, Olivier Jamin, Ilene Munk, Mike Freese, Avalyn Taylor, Laura Kerr (joined around 12:30pm)

Excused: Mark Strandberg, Sarah Liljefelt

Unexcused:

Quorum (minimum of 8 of 15) reached.

## 1. Approval of Minutes (Dominic Carollo)

Question from Chris Thomas about format of minutes. Stacy to ask Member Service at Bar; notes that some Sections do not record minutes. Chris moves to approve Feb. minutes; Ryan seconds; Motion passes; none opposed.

## 2. Chair's Report (Maura Fahey)

Nothing new to report

## 3. Bar Liaison Report (Stacy Owen)

Nothing new to report

## 4. Treasurer's Report (Ryan Shannon)

Financials shows that membership is down slightly from last year.

813--Environmental and Natural Resources Law

### Oregon State Bar Statement of Activities - Actual vs Budget

	Month Ending February 28, 2021 Actual	Year To Date February 28, 2021 Actual	Year Ending December 31, 2021 Budget	December 31, 2021 % of Budget	Month Ending February 29, 2020 Current Month-PT	Year To Date February 29, 2020 Prior Year
<b>Operating Revenue</b>						
Registrations	0	0	5,325	0.0 %	0	0
Membership Fees	250	11,500	12,250	93.9 %	175	11,225
<b>Total Operating Revenue</b>	<b>\$ 250</b>	<b>\$ 11,500</b>	<b>\$ 17,575</b>	<b>65.4 %</b>	<b>\$ 175</b>	<b>\$ 11,225</b>
<b>Expenditures</b>						
Committee Expenses	0	0	300	0.0 %	0	0
Computer - Internet_Web	0	0	150	0.0 %	0	0
Conferences / Seminars	0	0	5,900	0.0 %	0	0
Education	0	0	1,000	0.0 %	0	0
Gifts & Awards	278	278	600	46.4 %	0	0
OSB Support Service Assessment	86	4,864	5,149	94.5 %	114	4,560
MCLE Sponsorship Applications Fee	0	0	300	0.0 %	0	0
Miscellaneous Expense	0	0	500	0.0 %	0	0
Annual Event	0	0	2,300	0.0 %	0	0
Telephone - Conference Calls	0	0	200	0.0 %	23	23
<b>Total Expenditures</b>	<b>\$ 364</b>	<b>\$ 5,142</b>	<b>\$ 16,399</b>	<b>31.4 %</b>	<b>\$ 137</b>	<b>\$ 4,583</b>
<b>Change In Net Assets</b>	<b>\$ (114)</b>	<b>\$ 6,358</b>	<b>\$ 1,176</b>	<b>540.6 %</b>	<b>\$ 38</b>	<b>\$ 6,642</b>
<b>+ Net Assets - Beginning</b>	<b>\$ 20,223</b>	<b>\$ 13,751</b>	<b>\$ 0</b>	<b>0.0 %</b>	<b>\$ 14,656</b>	<b>\$ 8,052</b>
<b>Net Assets - Ending</b>	<b>\$ 20,109</b>	<b>\$ 20,109</b>	<b>\$ 1,176</b>	<b>1,709.9 %</b>	<b>\$ 14,695</b>	<b>\$ 14,695</b>
Paid Headcount	460	460	0	0.0 %	0	0
Comp Headcount	52	52	0	0.0 %	0	0
Section Member Count	512	512	0	0.0 %	0	0

## 5. Publications

**a. ENR Deskbook (Mark Strandberg/Ilene Munk/Kirk Maag (non-EC member))**

Ilene will get this project started soon; asks if any EC members have sections in mind they would like to update. Maura suggests sending list of topics that need updated and then see if there are EC members that want to volunteer.

**b. Case Notes (Chris Thomas)**

Chris anticipates gets rest of 1<sup>st</sup> ed. casenotes this week and hoping to get it done by end of week.

**c. E-Outlooks (Chris Thomas)**

Has not yet started working on next edition (one edition already release). Avalyn is now trained to be able to update website.

**6. Education/CLE**

**a. Brownbags (John Mellgren/Olivier Jamin)**

John and Olivier just met to talk about topics. One potential topic is recap of legislative session in July, per Mike's suggestion as to timing. Implementation of Governor's Brown's executive order on climate change in late spring.

**b. Field Trips (Avalyn Taylor)**

Discussed that field trips are unlikely to occur in near future.

**c. Annual CLE (Caylin Barter, Avalyn Taylor, Ryan Shannon, Olivier**

**Jamin, John Mellgren, Laura Kerr, Cassie Roberts)**

Caylin states that they had their first planning meeting; talked about what it should look like given uncertainty with pandemic; spoken with the Bar and McMenamins; tentative dates of Oct. 7 or Oct. 14; Bar indicated that no in-person events are currently planned through September, 2021; Bar is the contracting entity for these events; options for venue are the Bar Event Center and McMenamins; planning committee remains interested in trying to schedule and in-person event but with a contingency for simulcast (hybrid event). Maura indicates that her recollection is that, in the past, trying to simulcast from McMenamins was problematic. Whether or not it will be a co-sponsored event with Bar remains an open question. Question for committee is whether there is opposition to trying to hold an in-person event; no opposition is expressed. October 7 does not work for some people. October 14 seems to be preferred date.

**d. Legislation (Michael Freese/Ilene Munk)**

No report or update. Mike and Ilene discuss sending legislative updates to the listserv, as reports/updates come to them from the Bar.

**7. Committees**

**a. Pro Bono (Ryan Shannon/Chris Thomas/Dominic Carollo)**

No updates at this time.

**b. Diversity (Maura Fahey/Sara Ghafouri)**

Maura and Sara provide update on ideas for subcommittee. Potential brownbag with environmental/access to justice focus - discussion topics includes farm worker conditions, pesticide exposure, climate justice, Warm Springs reservation water supply .

**c. Executive Committee Membership (Mark Strandberg/Sara Ghafouri/non-EC member)**

No update

**e. Annual Award/Meeting (Dominic Carollo/Olivier Jamin/non-EC member)**

No update. Dominic and Olivier to meet and recommend non-EC member(s) for subcommittee.

**8. Other/New Business (Maura Fahey)**

No new business

**Oregon State Bar**  
**Statement of Activities - Actual vs Budget**

	Month Ending March 31, 2021 <small>Actual</small>	Year To Date March 31, 2021 <small>Actual</small>	Year Ending December 31, 2021 <small>Budget</small>	December 31, 2021 <small>% of Budget</small>	Month Ending March 31, 2020 <small>Current Month-PY</small>	Year To Date March 31, 2020 <small>Prior Year</small>
<b>Operating Revenue</b>						
Registrations	0	0	5,325	0.0 %	0	0
Membership Fees	100	11,600	12,250	94.7 %	550	11,775
Total Operating Revenue	\$ 100	\$ 11,600	\$ 17,575	66.0 %	\$ 550	\$ 11,775
<b>Expenditures</b>						
Committee Expenses	0	0	300	0.0 %	0	0
Computer - Internet_Web	0	0	150	0.0 %	0	0
Conferences / Seminars	0	0	5,900	0.0 %	2,000	2,000
Education	0	0	1,000	0.0 %	0	0
Gifts & Awards	0	278	600	46.4 %	0	0
OSB Support Service Assessment	48	4,912	5,149	95.4 %	190	4,750
MCLE Sponsorship Applications Fee	0	0	300	0.0 %	0	0
Miscellaneous Expense	0	0	500	0.0 %	0	0
Annual Event	0	0	2,300	0.0 %	0	0
Telephone - Conference Calls	20	40	200	20.0 %	16	39
Total Expenditures	\$ 68	\$ 5,230	\$ 16,399	31.9 %	\$ 2,206	\$ 6,789
<b>Change In Net Assets</b>	<b>\$ 33</b>	<b>\$ 6,370</b>	<b>\$ 1,176</b>	<b>541.7 %</b>	<b>\$ (1,656)</b>	<b>\$ 4,986</b>
<b>+ Net Assets - Beginning</b>	<b>\$ 20,089</b>	<b>\$ 13,751</b>	<b>\$ 0</b>	<b>0.0 %</b>	<b>\$ 14,695</b>	<b>\$ 8,052</b>
<b>Net Assets - Ending</b>	<b>\$ 20,122</b>	<b>\$ 20,122</b>	<b>\$ 1,176</b>	<b>1,711.0 %</b>	<b>\$ 13,039</b>	<b>\$ 13,039</b>
<b>Paid Headcount</b>	<b>464</b>	<b>464</b>	<b>0</b>	<b>0.0 %</b>	<b>0</b>	<b>0</b>
<b>Comp Headcount</b>	<b>53</b>	<b>53</b>	<b>0</b>	<b>0.0 %</b>	<b>0</b>	<b>0</b>
<b>Section Member Count</b>	<b>517</b>	<b>517</b>	<b>0</b>	<b>0.0 %</b>	<b>0</b>	<b>0</b>