

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

Tuesday, November 16, 2021 – 12:00 pm

Present: Maura Fahey, Sarah Liljefelt, Satcy Owen (bar liason), Avalyn Taylor, Mark Standberg, Cassie Roberts, Chris Thomas, Caylin Barter, Mike Freese; John Mellgren (joined at 12:15)

Excused: Sara Ghafouri, Dominic Carollo, Ryan Shannon, Ilene Munk (resigned effective immediately); Laura Kerr, Olivier Jamin

Unexcused:

Quorum (minimum of 7 of 14) – Quorum met.

Meeting commenced at 12:04

**1. Approval of Minutes (Maura Fahey for Dominic Carollo)**

Caylin moved to approve October minutes. Mark seconded. None opposed. Chris and Avalyn abstain. Minutes approved.

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

Maura reported on the HOD meeting, highlights.

**3. Bar Liaison Report (Stacy Owen)**

Stacy has no report.

**4. Treasurer's Report (Maura Fahey for Ryan Shannon)**

Maura presented draft budget as prepared by Ryan, with previously noted adjustment to reflect 2021 CLE subsidies as expense in Conferences/Seminars line item, rather than as negative revenue. Detailed discussion of D&I Stipend proposal and difference between employer matching and public fellow stipend. Mark moved to approve budget as proposed, Caylin seconded. None opposed. 2022 Budget as draft is approved. Decided to dedicate the D&I funds to the employer matching grants.

**5. Publications**

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

Mark reached out to Ilene and Kirk, going to compile brief summary of where things standing with Deskbook update. Mark and Kirk are committed to keep working on that.

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

Chris has no update. Chris would like to transition off of Case Notes.

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

Chris has no update. Hoping to get out another edition before end of year.

## **6. Education/CLE**

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

Olivier and John working to finalize CLE on private timberlands MOU/HCP. Hoping to get it scheduled before end of year. Olivier also working on another idea for early 2022.

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

Avalyn had no update. Hopefully next year we can get some field trips done.

### **c. Annual CLE (Caylin Barter, Avalyn Taylor, Ryan Shannon, Olivier Jamin, John Mellgren, Laura Kerr, Cassie Roberts)**

No updates. Still waiting for feedback evaluation forms, some discussion about how to share feedback with speakers.

### **d. Legislation (Michael Freese)**

No updates. Mike will work on year-end update.

## **7. Committees**

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

No update.

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

No update. D&I stipend approval as part of budget was primary focus of Diversity subcommittee this year.

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

We have six applicants for positions and six open seats. The committee met and voted to approve all applicants for the 2022 slate. Mark will email applicants to confirm they are still interested. Maura will submit slate to OSB for electronic voting.

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

Nominations for annual award closed on Nov. 12. Olivier will not participate in selection because he submitted a nomination; Sara G. offered to step in on committee.

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

Discussion of whether to have December meeting. Maura will check with Dominic about whether we need/want full EC discussion on Annual Award.

Meeting adjourns at 12:47pm.