

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

Tuesday, June 21, 2022 – 12:00 pm

Present: Caylin Barter, Chris Thomas, Sara Ghafouri, Dominic Carollo, Ryan Shannon, Mike Eliason, Megan Beshai, Marika Sitz, Olivier Jamin, David Rosen (Bar Contact)

Quorum (minimum of 9 of 17) – Quorum reached

Excused: Maura Fahey, Lindsay Thane, John Mellgren, Cassie Roberts, Sadie Normoyle, Avalyn Taylor, Laura Kerr

Unexcused: Jules Dellinger

Section Members & General Public (non-EC): none

Meeting commenced at 12:04 with quorum.

**MINUTES**

**1. Approval of Minutes (Chris Thomas)**

Caylin moved to approve the minutes and Marika seconded. All present voted in favor. The motion to approve the minutes passed.

**2. Chair's Report (Caylin Barter)**

No updates at this time.

**3. Bar Liaison Report (Caylin Barter on behalf of Stacy Owen)**

Caylin informed the Executive Committee that Stacy is unable to attend but will respond to email if anyone has questions or concerns.

**4. Treasurer's Report (Dominic Carollo)**

Dominic explained that there are very few updates or changes this month, the current financials closely track those from this time last year and there were no new members in May. Caylin asked about the spreadsheet from the OSB that lists the former section members that did not renew their membership, but Dominic did not have any updates at this time. Dominic also reported that the pending deposit for the Section's Annual CLE event space has not cleared yet but will likely be reflected in the next month's financials.

**5. Publications**

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

Megan had no updates about the Deskbook.

### **b. Case Notes (Megan Beshai)**

Megan next informed the Executive Committee that next edition of the Case Notes is in progress and she expects to send out request for volunteers in the near-future. She encouraged the EC members to send any ideas to her.

### **c. E-Outlooks (Chris Thomas/Jules Dellinger)**

Chris provided the EC with an update concerning a draft article on the recent state appeals court decision in the *Linn County v. Oregon*, the timber revenue litigation. He sent a draft of this article for review by the OSB staff, who raised some concerns that it comes a little close to advocacy. Chris explained that he was considering several options, with the primary choices being to either amend the article to address the concerns or to secure companion articles to reflect the different sides of the litigation. Several members of the EC expressed a preference for a single objective article rather than several position pieces. Chris will coordinate with the author to make the necessary changes prior to publishing the article in an upcoming edition of the E-Outlook.

## **6. Education/CLE**

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

Marika reported that she met with John and Olivier to discuss brownbag options for the summer. One option is to have the new wildlife crimes prosecutor give a brownbag presentation sometime in late summer or fall. Olivier reached out and may have an update soon. Marika also informed the EC that John was in communication with an author to give a talk, but she didn't have the specific details of that conversation. There was also some discussion about other potential presentation opportunities from professors at University of Oregon.

### **b. Field Trips (Avalyn Taylor/Megan Beshai/Caylin Barter)**

At the prior EC meeting Avalyn and Megan discussed a field trip to Linnton Plywood in mid-summer and another to Whychus Creek Canyon in Central Oregon in late-summer. Megan informed the EC that the Whychus Creek Canyon field trip has been tentative scheduled for September 23-24 and save the dates will go out in the next month. Megan will coordinate ordering brown bags soon as well. There were no other field trip updates at this time.

### **c. Annual CLE (Ryan Shanno/Sara Ghafouri/Cassie Roberts/Lindsay Thane/Mike Eliason/Olivier Jamin/Laura Kerr/Avalyn Taylor)**

Ryan explained that planning for the annual CLE is underway. The Subcommittee is currently well represented to cover the planned subjects but may reach out to individuals if additional subject matter expertise is needed. Caylin asked Ryan to send a quick update and subjects to EC before next meeting.

### **d. Legislation (Laura Kerr/Mike Eliason)**

Mike informed the EC that there are not really any updates at this time. Mike clarified that there are some legislative committee agenda meetings and a few committee days in mid-September but nothing to report at this time.

## **7. Committees**

### **a. Pro Bono (Olivier Jamin/Dominic Carollo)**

Olivier advised the EC that the Pro Bono Subcommittee is working to identify future volunteer options in different areas to get members engaged. Olivier further reported that here are some work parties coming up and he will propose a couple suggestions to try to get the EC and Section members to attend. Caylin suggested local cleanups like one that she participated in at Cathedral Park in past year.

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

Sara reported that the Diversity Subcommittee recently met and discussed doing three events, one at each of the law schools in Oregon. These would involve having a speaker present to first and second year students about their experience and practice, followed by a less formal event after the discussions. The Subcommittee is currently looking for suggestions on panelists for each of the schools.

Sara also mentioned the OSB Diversity & Inclusion Department's upcoming Opportunities for Law in Oregon (OLIO) event, scheduled for August 5<sup>th</sup> in Hood River. Sara reached out to JB Kim to ask about how the ENR Section Executive Committee could support this event and may provide further updates in the future. She encouraged EC members to participate if they are available.

### **c. Executive Committee Membership (Sara Ghafouri/Maura Fahey/Non-EC Member)**

No updates to report at this time. Sara explained that there may be updates at the August meeting.

### **d. Annual Award/Meeting (Dominic Carollo/Sara Ghafouri/non-EC member)**

Dominic had no updates to report at this time. The Subcommittee will likely meet in the coming months to start planning for the annual meeting.

Sara asked whether the EC wants to have the award ceremony as part of the annual meeting this year since it has been two years since the award ceremony occurred as part of the annual meeting.

Caylin expressed that in-person award ceremonies have been successful in the past but many folks like the inclusive virtual approach—both approaches have benefits. Sara explained that the annual CLE will have a virtual component so the annual meeting may be a hybrid event as well. Caylin pointed out that the EC needs to start investigating the logistics if we may want the annual meeting to have an in-person component this year. Other EC members expressed support for hybrid approach.

## **8. Other/New Business (Caylin Barter)**

No other matters or new business to discuss.

Meeting adjourned at 12:38 pm.

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

	Month Ending May 31, 2022 <small>Actual</small>	Year To Date May 31, 2022 <small>Actual</small>	Year Ending December 31, 2022 <small>Budget</small>	December 31, 2022 <small>% of Budget</small>	Month Ending May 31, 2021 <small>Current Month-PY</small>	Year To Date May 31, 2021 <small>Prior Year</small>
<b>Operating Revenue</b>						
Registrations	0	0	4,360	0.0 %	0	0
Membership Fees	0	11,925	12,375	96.4 %	200	11,850
Total Operating Revenue	\$ 0	\$ 11,925	\$ 16,735	71.3 %	\$ 200	\$ 11,850
<b>Expenditures</b>						
Conferences / Seminars	150	150	5,900	2.5 %	0	0
Education	0	0	3,000	0.0 %	0	0
Gifts & Awards	0	3,452	3,600	95.9 %	0	278
OSB Support Service Assessment	29	4,988	5,273	94.6 %	114	5,054
MCLE Sponsorship Applications Fee	40	40	300	13.3 %	0	0
Miscellaneous Expense	0	0	500	0.0 %	0	0
Annual Event	0	0	2,500	0.0 %	0	0
Telephone - Conference Calls	20	100	200	50.0 %	20	80
Total Expenditures	\$ 239	\$ 8,730	\$ 21,273	41.0 %	\$ 134	\$ 5,412
<b>Change In Net Assets</b>	<b>\$ (239)</b>	<b>\$ 3,195</b>	<b>\$ (4,538)</b>	<b>(70.4) %</b>	<b>\$ 66</b>	<b>\$ 6,438</b>
<b>+ Net Assets - Beginning</b>	<b>\$ 17,610</b>	<b>\$ 14,176</b>	<b>\$ 0</b>	<b>0.0 %</b>	<b>\$ 20,123</b>	<b>\$ 13,751</b>
<b>Net Assets - Ending</b>	<b>\$ 17,371</b>	<b>\$ 17,371</b>	<b>\$ (4,538)</b>	<b>(382.8) %</b>	<b>\$ 20,189</b>	<b>\$ 20,189</b>
<b>Paid Headcount</b>	<b>477</b>	<b>477</b>	<b>0</b>	<b>0.0 %</b>	<b>474</b>	<b>474</b>
<b>Comp Headcount</b>	<b>48</b>	<b>48</b>	<b>0</b>	<b>0.0 %</b>	<b>58</b>	<b>58</b>
<b>Section Member Count</b>	<b>525</b>	<b>525</b>	<b>0</b>	<b>0.0 %</b>	<b>532</b>	<b>532</b>

**Oregon State Bar  
Section Detail Report  
For Current Month (05/01/2022 to 05/31/2022)**

Posted Dt.	Doc Dt.	Doc	Memo / Description	Department	Project	Project Name	Location	Txn No	JNL	Debit	Credit	Balance
<b>7245 - Conferences / Seminars (Balance Forward As of 05/01/2022)</b>												
05/31/2022	05/31/2022	5/4/2022	Environmental & Natural Resources: Perspectives on OR's Private Forest Accord	813	100000	No Project	100	1013	GJ	150.00		0.00 150.00
<b>Totals for 7245 - Conferences / Seminars</b>										<b>150.00</b>	<b>0.00</b>	<b>150.00</b>
<b>Net Change for 7245 - Conferences / Seminars</b>												<b>150.00</b>
<b>7745 - OSB Support Service Assessment (Balance Forward As of 05/01/2022)</b>												
05/31/2022	05/31/2022	Sec Admn Fee	May Sec Admn Fee	813	100000	No Project	100	1015	GJ	28.50		0.00 28.50
<b>Totals for 7745 - OSB Support Service Assessment</b>										<b>28.50</b>	<b>0.00</b>	<b>28.50</b>
<b>Net Change for 7745 - OSB Support Service Assessment</b>												<b>28.50</b>
<b>7746 - MCLE Sponsorship Applications Fee (Balance Forward As of 05/01/2022)</b>												
05/31/2022	05/31/2022	May 2022 MCLE Funds Transfer	05/04/2022 Environmental Nat. Resources-Perspectives on OR's Private Forest Accord	813	100000	No Project	100	1010	GJ	40.00		0.00 40.00
<b>Totals for 7746 - MCLE Sponsorship Applications Fee</b>										<b>40.00</b>	<b>0.00</b>	<b>40.00</b>
<b>Net Change for 7746 - MCLE Sponsorship Applications Fee</b>												<b>40.00</b>
<b>7885 - Telephone - Conference Calls (Balance Forward As of 05/01/2022)</b>												
05/31/2022	05/31/2022	May 2022 Zoom Subsc Svcs	May 2022 Zoom Subsc Svcs	813	100000	No Project	100	964	GJ	20.00		0.00 20.00
<b>Totals for 7885 - Telephone - Conference Calls</b>										<b>20.00</b>	<b>0.00</b>	<b>20.00</b>
<b>Net Change for 7885 - Telephone - Conference Calls</b>												<b>20.00</b>
<b>Grand Total</b>										<b>238.50</b>	<b>0.00</b>	<b>238.50</b>