

**OSB Sustainable Future Section Executive Committee
Meeting Minutes**

Date: February 2, 2017
Time: 9:00 am – 11:00 am
Location: Miller Nash Graham & Dunn LLP

Attending: Alex Tkacz, Diane Henkels, June Wiyrick Flores, Courtney Johnson, Holly Duncan, Doug Quirke, Sara Butcher, Sarah Hackbart for Rod Wegener (by phone)

9:00am Approve Meeting Minutes

Last meeting was social, no quorum to approve minutes. Diane moves to approve November 15, 2016, Annual Meeting and Regular Meeting minutes, Alex seconds, unanimous approval.

9:10am Committee Reports

Discussion includes planning for the year as well as reports.

- Awards/Partners Committee (Diane): For 2017 propose EcoChallenge as the award. Worked well in 2016. Partners program re-examined standards in 2016, propose to re-evaluate again this year. If changes, plan to announce by end of 2017 so partners have time to make changes by June. Consider including community service requirement. Focus on increasing awareness this year. Alex Tkacz will serve as chair of this committee this year. Diane, June, and Sara will participate on committee.
- Editorial Committee (June): Ann not present but June believes Ann will remain as chair of this committee. Request for ideas, suggestions, articles to be shared. June will check on status of committee.
- Programs Committee (June): Maggie not present, no longer EC member, need to determine whether need EC member to chair. Max and Courtney can present from committee to EC meetings. Goal to have Section focus drive the programs for the year. Diane discusses cross-jurisdictional climate change educational event (possibly 4/28). June will check on BOG subcommittee on OSB involvement in planning half-day CLEs. Tree planting event move to awards/partners committee.

9:50 Discussion Items

- Website. Switch over to new OSB platform (June). June asks for ad hoc committee to review website content. Diane will chair, Doug and Holly will participate.
- Legislative Committee (June): Diane and June co-Chair, Sara will participate.
 1. Amending Oregon fiduciary statute prudent investor rule. June has spoken with Susan Gary about this work. Reach out to OSB about proposing a bill. June and Sara will work on this.
 2. Review bills of interest in 2017 session. Diane suggests members skim list and identify any bills our section members should know about. Plan for program on review of legislative session following session.
 3. Recommendations of Climate Change Task Force Report and how to implement. Discussion of recommendations for section and committee action on report.
 - Panel presentation at PIELC in Eugene March 3-4, Diane and Courtney to present. Sara will ask Task Force member to participate also.

- Meet with BOG rep about next steps. June will ask OSB about clarifying *Keller* limits.
- Diane moves that EC and/or Task Force members who attend PIELC be reimbursed for mileage at OSB rate. June seconds. Unanimous approval.
- Diane will craft language to add more prominent acknowledgment of the 2009 Sustainability Task Force to the report. Task Force members will approve the change. EC will conduct email vote to adopt the full report on February 13. Future discussions to prioritize recommendations.

10:45 **Next Meeting March 9, 9:00am-10:30am at Miller Nash Graham & Dunn LLP**

10:47 Adjourn