

**From:** OSB Sustainable Future Section shackbart@osbar.org  
**Subject:** OSB Sustainable Future Section Executive Committee Meeting Notice - OSB 000523  
**Date:** August 13, 2015 at 2:24 PM  
**To:** dhenkels@actionnet.net

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Photo by J. Michael Mattingly

To all members of the OSB Sustainable Future Section,

The next executive committee meeting will be on **Thursday, August 27, 2015, at 9:30 am at Davis Wright Tremaine LLP, 1300 SW 5th Ave Ste 2400, Portland, OR 97201**

Only Executive Committee members who will not be able to attend, need to notify the Secretary Diane Henkels at [dhenkels@actionnet.net](mailto:dhenkels@actionnet.net). For those participating by telephone, the conference call number is **(712) 432-0375, participant access code 1075762#**. Once you are dialed into the conference call, you can reach an operator by dialing 0. If you experience any problems dialing into the conference call please contact customer service directly at 1-877-807-0970.

If you would like to request accommodations for a Section meeting or event, please contact Rod Wegener, Bar Liaison, at ext. 313, no later than 72 hours in advance of the event. For more information see the Bar's ADA notice [here](#).

#### **OSB SFS Executive Committee Meeting Agenda**

**Date:** August 27, 2015  
**Time:** 9:30 – 11 AM  
**Location:** Davis Wright Tremaine  
**Call-in:** 712-432-0375; passcode 1075762#

- 9:30**            **Approve Meeting Minutes**  
                     July 16, 2015
- 9:40**            **Committee Reports**  
                     Awards/Partners Committee (Jen)  
                     Editorial Committee (Ann)  
                     Programs Committee (Maggie)
- 10:00**          **Discussion Items**  
                     Resources List (Diane)

- Post on website
- Review, revise and approve

Nominating Committee

- Appoint 60 days before annual meeting (on/before November 15)
- Members: 1 non-EC, 1 new EC, 1 outside Portland Metro

**10:45**

**Calendar Review**

This Month (Dick)

Additions

**10:55**

**Next Meeting**

Location

If you would like to request accommodations for a Section meeting or event, please contact Sarah Hackbart at [shackbart@osbar.org](mailto:shackbart@osbar.org) or 503 431-6385 as soon as possible but no later than 48 hours before the scheduled event. More information about accommodations can be found [here](#).

Change how the bar communicates with you! Do you want email from certain bar groups sent to a secondary email address? Just visit [www.osbar.org/secured/login.asp](http://www.osbar.org/secured/login.asp) and log in using your bar number and password, then click on the Manage Your Profile tab from the Dashboard to adjust your communication preferences.

Please note that while you can opt out of some bar communications, you cannot opt out of regulatory notices that may affect your membership status. Also note that other groups – including the Professional Liability Fund – maintain their own email and contact lists. Please contact these groups directly with any questions about their lists.

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