

Sustainable Future Section of the Oregon Bar Minutes

Date: Mar 7, 2018

Time: 12:00 - 1:15pm

Location: Ouderkirk & Hollen, 615 SW Hurbert St. Newport, OR 541.574.1630

Attendance:

Member	Role	In Attendance
Henkels, Diane	Chairperson	X
Ms. Johnson, Courtney B	Chair-Elect	X
Ms. Wiyrick Flores, June M	Past Chair	X
Ms. Butcher, Sara L	Treasurer	X
Mr. Wall, Alexander James	Secretary	X
Mr. Graine, Michael W	Member	X
Mr. Quirke, J Douglas	Member	X
Mr. Sherlock, William	Member	
Dr. Sherman, Kimberly H	Member	
Ms. Stafford, Kimberlee A	Member	
Mr. Tkacz, Alexander Gregory	Member	X
Mr. Rondeau, Michael J	BOG Contact	
Mr. Soloos, Mark	Bar Liaison	X

Guests: Shelby Tilden, LASO Newport attorney, Traci McDowell LASO Intern,
Jeff Hollen, firm host and SFS member

Thank you to Ouderkirk & Hollen for volunteering their conference room and phone.
Thank you to Shelby Tilden who volunteered to take notes until Secretary came on the line.
There were audio problems and it was difficult for the Secretary to hear everyone at all times.

Quorum

A quorum was established

Minutes

Jan 24 minutes approved

Feb 18 minutes tabled

Treasurer's Report

No significant updates

Legislative (June)

Law improvement - June

Awards/Partners (Alex T)

(difficulty with audio)

Website (Doug)

Committee pages of the website are updated. Diane and Doug to review other pages.

Climate Change (Sara)

Three members of engineers for sustainable future will be at the next meeting. They want to include the link to allow attorneys to sign up for pro-bono work.

Sara will provide a structured summary for the next meeting. Possibly the link could be in legal resources.

Programs (Courtney)

3 programs so far, clean jobs bill, Courtney presented in Eugene this last weekend. Planning new programming through the fall. Saving Atlantis. Recycling CLE. Farm succession planning program. Other programs.

Editorial (Diane)

Diane reports that we are working on our first quarter newsletter. Goal is to have it out by Q1.

Other news:

The committee also discussed:

LEED certified buildings

Cooperation with estate planning section

For April 2018 mtg: Bar diversity action plan

