

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

Wednesday, February 6, 2019 12:10 PM - 1:15 PM PDT
111 SW 5th Ave., Portland, Oregon

Attending in Person: Courtney Johnson, Chair; Cheyenne Chapman, Secretary; Chris Fryefield; Mark Soloos, OSB Liaison

Attending by Phone: Sara Butcher, Chair-Elect; Doug Quirke; Mike Grainey; June Wiyrick Flores; Diane Henkels; William (Liam) Sherlock.

Not Attending: Kim Sherman, Treasurer; Kimberlee Stafford; Alex Wall.

12:10 **Approve Minutes**
Motion passed to approve minutes of November 7, 2018 and December 21, 2018.

12:15 **Committee reports**

Awards/Partners

Committee is chaired by Alex Tkacz, will convene soon.

Communications

Motion approved to merge the Website Committee into the Editorial Committee, to modify the Editorial Committee duties to encompass former Website Committee duties, and to rename as the Communications Committee with newsletter and web duties.

Programs

Committee met in February and reviewed recent programs including Saving Atlantis, Legislative Preview and Climate Change events, and planned upcoming programs including tree planting, methane CLE, wildlife corridors and recycling events. Committee is working to include Diversity Equity Inclusion lens into planning.

Climate Change

Committee met in February, is working on Green Pro Bono, legislation study group, methane CLE, Call to the Bar, and tabling at PIELC (Public Interest Environmental Law Conference) projects.

Legislative

Committee is working on SB 361 in 2019 Legislative Session, hearing held February 4, 2019. Committee working with OSB legislative liaisons on testimony and amendments.

12:55 **Discussion: Understanding Diversity Equity and Inclusion**
Executive Committee discussed DEI materials and relationship to sustainability.

1:15 **Adjourn**