

**OSB Sustainable Future Section Executive Committee**

**December 2, 2020 12 pm**

**Zoom Meeting Attendees:** Sara Butcher, Esack Grueskin, Doug Quirke, Cheyenne Chapman, Courtney Johnson, Danny Lang, Michael Grainen, Kim Sherman, Kim Stafford, and June Wiyrick Flores.

Guests: Sarra Yamin, Kyle Johnson, Damien Hall.

**Approval of Minutes.** November minutes were approved with correction of adding Kim Stafford. The Secretary should send corrected minutes to the OSB liaison (currently Sarra Yamin) and to the Communications Committee to be added to the website (currently Doug Quirke).

**Treasurer's Report.** Motion approved to contribute an additional \$250 to CEJ in December 2020. Kim presented the report and the Committee unanimously approved the report.

**Annual Report.** Sara asked for comments on the annual report. June suggested a change. Sara will post the final report to the list-serve.

**Programs.** Recycling and Ethics CLE is on December 18. They have some ideas for 2021, but want to discuss whether we will have a half day CLE.

EC decided to have a half-day seminar in the morning on April 23, 2021 and September 24, 2021. Kim Sherman volunteered to assist on the day of the seminar. For January meeting, request that partners should be here. Damien suggested the topic of Sustainability in a Virtual Work Environment.

**Legislative Committee.** HOD passed resolution calling for routine future court appearances allow appearance by remote video conferences. June will confer with Susan Grabe on the Section's ability to advocate on legislation for this resolution. Sarra suggested that the Section compile a list of the statutes and court rules that require in person appearance to provide assistance on the impact. Cheyenne would volunteer for a workgroup on modernization of Oregon law to address things like publication of notices in newspapers.

**Awards/Partners.** For 2021, consider a monthly announcement on the Partners' adoption of sustainability practices in a remote work environment. Esack would like to have this as a discussion for our agenda. Also discussed that the Partner requirements may not comply with current Oregon Health Authority recommendations re Covid 19.

**Communications.** Doug updated the google list to include updated e-mail addresses.

Next meeting is on January 5 at 12 pm. Doug as the incoming chair will make recommendation for a planning meeting in January.