

OSB Sustainable Future Section Executive Committee

February 3, 2021, 12 pm

Zoom Meeting Attendees: Sara Butcher, Esack Grueskin, Doug Quirke, Courtney Johnson, Michael Grainey, Kim Sherman, Kim Stafford, and June Wiyrick Flores.

Guests: Sarra Yamin.

Approval of Minutes. Corrected minutes to add Kim Stafford as attending and clarify members of Awards/Partners meeting. With the corrections, the minutes were approved.

Treasurer's Report. Fund balance as of 12/31/2020 is \$16,075, with memberships of 286. The fund balance at end of 2021 needs to be \$11,440 to continue to receive the subsidy from the OSB. The Section received a request for donation from Commons Law Center which is a school that is on the approved list of the OSB charities.

Committee Reports.

Programs. The Programs Committee ("PC") will be in support of the Earth Day CLE since Earth Day CLE is an effort for the Executive Committee. PC is considering programs on legislation updates, legal observers, and forest management and wildfire. The PC discussed logistical issues – for the SFS Zoom account it is easier for presenting the CLEs to maintain its separate Zoom account. The PC is updating the planning checklist for any person who is planning a program.

Earth Day CLE. Topic is considering the following presentations: (1) law office firm sustainability presentation and they have secured one speaker. Idea is how do changes from pandemic impact long-term sustainability practices; (2) Mike Grainey has agreed to present on climate change orders in Biden Administration, Sara B has reached out to CLIMATE Solutions for state issues; (3) remote Discussing Judge Waller if able to discuss or present on remote attendance in court hearings. An e-mail will be sent via list-serve for save the date and asking for recommendations.

Legislative Committee. June has reached out to Susan Grabe to schedule a meeting to discuss efforts. June to publish the Bar's list of bills to the list-serve.

Awards/Partners. Committee met to discuss review of Partners' criteria. Esack will send e-mail to Section members about sustainability efforts and what may become permanent.

Communications. EC will be sending several e-mail communications to the section re Partners' questions and save the date. We need to confirm the OSB rules on reimbursements for zoom account. The SFS just paid its annual Zoom contract fee in January 2021.

New Business. The EC will send notice of meeting to elect vice-chair elect at the March 3 meeting – the notice must be sent 14 days prior to the meeting. Joseph Pucci is new BOG liaison and will be included on future invitations.

Next meeting is on March 3 at 12 pm.