

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

Wednesday, March 6, 2019 12:05 PM - 1:00 PM PDT
111 SW 5th Ave., Portland, Oregon

Attending in Person: Courtney Johnson, Chair; Cheyenne Chapman, Secretary; June Wyrick Flores; Chris Fryefield.

Attending by Phone: Sara Butcher, Chair-Elect; Mike Grainey; Doug Quirke; William (Liam) Sherlock; Matt Shields, OSB; Mark Soloos, OSB Liaison.

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

12:05 **Approve Minutes**
Motion passed to approve minutes of February 6, 2019 as corrected.

12:10 **Committee reports**

Awards/Partners

The Committee met on February 22, 2019 and will next meet in early May. The Committee will promote the Drawdown EcoChallenge scheduled April 3 – 24, 2019, and will propose that Executive Committee nominate Melissa Powers for the OSB President’s Award with nominations due mid-June.

Communications

The Committee met during the Public Interest Environmental Law Conference (PIELC) in Eugene held February 28 – March 3, 2019. A survey of section membership reported on usage and preferences related to the section newsletter, social media including FaceBook and LinkedIn, website, electronic and hard copy flyers, and web based calendars. For the section website, members and others can create content and Doug will upload to the site.

Programs

The Committee is planning events in April and May, as summarized under Climate Change report.

Climate Change

Committee met March 5, 2019. Discussion topics included Green Pro Bono addition of new volunteer page to section website; continued joint efforts with Engineers for a Sustainable Future; working with Steve Higgs on a Methane CLE; and finalizing plans for Call to the Bar Conference on Climate Change scheduled for April 18th from 8 am – 3 pm.

Motion approved to add new volunteer page to section web, with Communications Committee to conduct outreach and the Executive Committee to vet proposed postings from new groups before posting.

Legislative

The Committee continues to work on SB 361 in this 2019 Legislative Session. The Oregon Banker's Association has proposed an amendment. Motion approved that section approve of the proposed amendment. The section requests that the OSB refer the proposed amendment to the Estate Planning section for comment.

12:40**Discussion: Tracking Relevant Legislation in 2019 Session**

The Committee discussed various concepts related to consideration of sustainability and climate change issues: practice of law, investments of the OSB, continuing education requirements, and office practices. The Committee discussed a list of proposed bills identified by the OSB Public Affairs Department that may be of interest to this section.

1:00**Adjourn**