

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

Wednesday, September 4, 2019 12:05 PM - 1:00 PM PDT
111 SW 5th Ave., Portland, Oregon

Attending in Person: Courtney Johnson, Chair; Cheyenne Chapman, Secretary; Chris Fryefield; Mike Graine; Sarra Yamin, OSB Liaison; Dani Edwards, OSB; Susan Grabe, OSB.

Attending via Zoom: Sara Butcher, Chair Elect; Kim Sherman, Treasurer; Doug Quirke; Kim Stafford; June Wyrick Flores

Not Attending: William (Liam) Sherlock; Alex Wall.

12:05 Approve Minutes

Motion passed to approve minutes of August 2019 as corrected.

Nominating Committee

Motion passed to approve Nominating Committee members Michelle Smith, SFS Section member; Sara Butcher, Chair Elect; and Courtney Johnson, Chair.

12:10 Discussion Topic: OSB Public Affairs

Discussion with Susan Grabe and Dani Edwards regarding Public Affairs Committee and Section activities. Reflections on how legislative work went this year and upcoming activities including Eco Challenge, Partners Program, and CLEs.

1:05 Adjourn

Next Meeting October 2, 2019 12 -1 pm at Miller Nash Graham Dunn.