

OSB Sustainable Future Section Executive Committee

April 7, 2021, 12 pm

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

Guests: Sarra Yamin

Doug called for a special meeting – Motion to elect Esack to position of Chair-Elect was approved. Special meeting was adjourned.

Doug then called to order the EC Meeting.

Approval of Minutes. Minutes from March meeting were approved.

Treasurer's Report. Fund balance as of 2/28/2021 is \$17,564, with memberships of 199, includes 30 complimentary members. The BOG may be likely implementing a requirement that section must have at least 200 members.

Committee Reports.

Programs. Earth Day CLE on April 23 from 9-1. Committee met this week and discussed the April 23 event. Have programming for all time slots. There may be some additional panel members added. The topics are: (1) John Derbach will lead the Project Drawdown deep carbonization, (2) Maggie Vining will lead the COVID/post-COVID law office sustainability, (3) Climate Policy Update from Oregon's executive order and the federal administration will be led by Mike Graine; and (4) the judicial remote appearance panel. EC discussed having two half-day programs rather than a full day program.

Legislative Committee. No updates.

Awards/Partners. No updates.

Communications. Doug is trying to keep website updated. He will send out e-mail to section members on how to access CLE recordings.

New Business. No new business to discuss at this time.

Next meeting is on May 5 at 12 pm.