

OSB Sustainable Future Section Executive Committee

February 3, 2022

Zoom Meeting Attendees: Esack Grueskin, Doug Quirke, Kim Sherman, Sara Butcher, Danny Lang, Damien Hall, June Wiyrick Flores, Mike Grainey (advisory member), Susan Grabe (Bar Liaison)

Approval of Minutes. Minutes from January meeting were unanimously approved.

Treasurer's Report. The fund balance as of December 31 2021 was \$14,640. The Section received a request from Campaign for Equal Justice. Upon unanimous approval, the EC approved a donation of \$500 to the Campaign for Equal Justice.

Committee Reports.

Programs Committee. The programs committee presented several topics for the Earth Day CLE that will be discussed later.

Legislative. June will confer with Courtney and Esack on bills that we request Public Affairs to track.

Awards/Partners: Esack and Diane will begin work to update partners standards. Esack and Diane will ask for input from others. Presented the award to Professor Mary Wood before the EC meeting.

Communications: Doug has updated calendar on website and minutes are current through December 2021.

Earth Day CLE. The programs committee presented several topics – River Democracy Act, Modernizing Oregon's Recycling System. The bar encourages us to have topics on existing laws. Mike volunteered to present on federal updates with the infrastructure law. There was a suggestion to do an ethics component on how to have a sustainable office and the ethics issues. Danny suggested a topic on ground water and drought and the legal issues that is presenting. June volunteered to ask her colleague regarding water rights and drought issues.

The next meeting is scheduled for Thursday, March 3, 2022. We will discuss the scheduling to be able to include all members of the EC.

The meeting was adjourned.