

OSB Sustainable Future Section Executive Committee

March 17, 2022

Zoom Meeting Attendees: Esack Grueskin, Doug Quirke, Kim Sherman, Sara Butcher, Danny Lang, June Wiyrick Flores, Courtney Johnson, Susan Grabe (Bar Liaison)

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

Treasurer's Report. The fund balance as of February 28, 2022 was \$16,056.00. Discussed membership numbers.

Committee Reports.

Programs Committee. The programs committee presented outline of Earth Day CLE. Mike Grainey and Meredith Connolly Climate Solutions - climate legislation update, Esack has organized Drought and ground water presentation with Lindsay Thane. Ethics with David Elkanich needs to be confirmed. Subject to General Counsel review for compliance, Kim moves to approve the slate for the Earth Day CLE with details to be confirmed. Doug seconds. Passes unanimously. Save the date to the Section once all presentations are confirmed.

Legislative. Susan confirms any section proposals for Bar approval must be submitted to BOG by April 1. Discussion of BOG guidance on Keller compliance. We have important issues at play but Section does not have a proposal that fits our section purpose and complies with Keller guidance. Actions need to be taken as individuals or non-Bar orgs.

Awards/Partners. Esack is working on an audience poll at Earth Day CLE for input about our awards/partners program and help inform how we might update that.

Communications: Doug will update our website calendar to reflect new meeting dates of 3rd Thursdays. Susan will circle back on zoom accounts and use of Webinar function.

The next meeting is scheduled for Thursday, April 21, 2022.

The meeting was adjourned.