

OSB Sustainable Future Section Executive Committee

October 20, 2022 via Zoom

Zoom Meeting Attendees: Esack Grueskin, Doug Quirke, Danny Lang, Courtney Johnson, Sara Butcher, June Wiyrick Flores, Kim Sherman, Dani Edwards (filling in as Bar Liaison).

Minutes. Danny moves to approve September minutes, Doug seconds. Approved unanimously.

Donation Requests. Discussed donation requests from OMLA and The Commons Law Center. Both are 501(c)(3), OSB approved organizations, further the section's mission. Discussed possible donations to U of O LAW and L&C PILP. Confirmed last year's donation amounts. Sara moves that the section donate \$250 to Commons Law, \$415 to OMLA, \$415 U of O public interest fund, \$415 Lewis and Clark Public Interest fund. Doug seconds. Passes unanimously.

Treasurer's Report. Reviewed September report. Total membership is 192. Current balance is \$15,463.00. Waiver request was submitted based on plan for in-person CLE in April 2023.

Committee Reports.

Programs Committee. Met on Oct. 3, discussed continuing the Earth Day CLE as hybrid. Discussed possible theme of "building sustainable communities." Program ideas include recycling modernization act, community solar programs, wildfire community protection. If all day, possibly add wellness/reconnection component. Possible Fall program on ODFW-Coquille Tribe MOA. EC discussed possible wildlife Archie Creek lawsuit against power companies.

Awards/Partners. No updates.

Legislative. No updates.

Communications. No updates.

Election Slate for 2023 EC and Officers is due December 9. Chair, Chair-elect, Treasurer, Secretary, and up to 12 non-officers. Sara willing to serve again as Treasurer. Esack willing to serve as Secretary (and Past-Chair). Doug is interested in continuing. Mike Grainey is interested in being re-appointed as a voting member, will ask if willing to accept Chair position. Courtney's term expires and will not renew. Danny, June and Kim terms all continue through 2023. June willing to be a backup for Chair.

June moves to appoint Doug, Esack, and a third non-EC member to the nominating committee. Kim seconds. Passes unanimously. Email Esack about possible nominations for slate. Discussed reaching out to new members who are receiving new lawyer free memberships to get interested in EC service. EC will review slate and vote at next meeting.

The next meeting is scheduled for Thursday, November 17, 2022.

The meeting was adjourned.