

OSB Sustainable Future Section Executive Committee

September 15, 2022 via Zoom

Zoom Meeting Attendees: Esack Grueskin, Doug Quirke, Danny Lang, Courtney Johnson, Kim Sherman, Sara Butcher, June Wiyrick Flores, Susan Grabe (Bar Liason), Diane Henkels (advisory member).

Treasurer's Report. Reviewed past reports for May, June, July, and August. Current balance is \$15,481.00. Discussed requirement to spend overage by end of year or will be returned to bar, unless apply for waiver. Discussed using funds for next year Earth Day CLE as hybrid event (in person, A/V costs) and other spending options for possibly co-sponsoring a speaker with another bar section or PIELC (U of O student led legal conference). Ensure FLAW is approved to receive Bar section donations. Stipend program donations can be approved.

Danny Lang moves to apply for waiver to use excess funds for high quality hybrid event or co-sponsor a speaker with Friends of Land Air Water at U of O Public Interest Environmental Law Conference. Kim Sherman seconds. Passes unanimously.

Esack and Sara will follow up with waiver.

Committee Reports.

Programs Committee. Met on Sept. 13, discussed continuing the Earth Day CLE, in person vs. hybrid. Want to continue to provide option for remote attendance as consistent with sustainability practices. Hybrid events done well require quality A/V production. Discussed program ideas including recycling modernization act, community solar programs. EC would like to continue Earth Day CLE next year. Susan reminds EC that programs should focus on what has happened, to help improve practice of law.

Discussed topic of wildfires. Possible speakers: Danny suggests Tim Freeman past representative in Oregon legislature, now county commissioner in Douglas County; members of Oregon Wildfire Council (2021 SB 762) and deadlines, work coming out of the Commission; Wayne Shannel, tribal attorney.

Awards/Partners. Esack will correct email list for awards and partners update process. Will not repeat the Eco-Challenge this year.

Legislative. No updates.

Communications. No updates.

Donation requests from Commons Law Center and OMLA. Tabled until October.

Recruitment. Susan explains filling vacant seats can be appointed, but otherwise wait until next annual election. Can invite to be advisory members and then vote on slate at next annual meeting.

The next meeting is scheduled for Thursday, October 20, 2022.

The meeting was adjourned.