

**OSB Sustainable Future Section  
Executive Committee Meeting  
February 11, 2025, Noon-1:00**

**Next Meeting: March 11, 2025**

<b>Role</b>	<b>Name</b>	<b>Email</b>	<b>Present</b>
Chairperson	Isaac Kort-Meade	<a href="mailto:isaackm27@gmail.com">isaackm27@gmail.com</a>	X
Chair-Elect/Treasurer	Teryn Yazdani	<a href="mailto:teryn@columbiariverkeeper.org">teryn@columbiariverkeeper.org</a>	X
Secretary	Esack Grueskin	<a href="mailto:egrueskin@eugenelaw.com">egrueskin@eugenelaw.com</a>	X
Member	Kim Sherman	<a href="mailto:kim.sherman@e3-law.com">kim.sherman@e3-law.com</a>	X
Member	Steve Cook	<a href="mailto:scook@columbianlandtrust.org">scook@columbianlandtrust.org</a>	X
Member	Andrea Moore	<a href="mailto:andrea.moore530@gmail.com">andrea.moore530@gmail.com</a>	
Member	Michael Grainey	<a href="mailto:michael.grainey@comcast.net">michael.grainey@comcast.net</a>	X
Member	Doug Quirke	<a href="mailto:doug@ocwap.org">doug@ocwap.org</a>	X
Member	Ryan Roberts	<a href="mailto:ryan.roberts@bullivant.com">ryan.roberts@bullivant.com</a>	X
Member	Steve Higgs	<a href="mailto:higgs.steve@gmail.com">higgs.steve@gmail.com</a>	X
Member	Ward Greene	<a href="mailto:wgreene@fwlaw.com">wgreene@fwlaw.com</a>	X
Member	Sara Butcher	<a href="mailto:sara@butchersmithlaw.com">sara@butchersmithlaw.com</a>	X
Advisory Member	Diane Henkels	<a href="mailto:dhenkels@actionnet.net">dhenkels@actionnet.net</a>	X
Bar Liaison	Matt Shields	<a href="mailto:mshields@osbar.org">mshields@osbar.org</a>	
Bar Liaison	Avery Pickard	<a href="mailto:apickard@osbar.org">apickard@osbar.org</a>	X

**Approve Minutes:**

Approval of the minutes from January’s retreat will be moved to March’s EC meeting.

**Treasurer’s Report**

OSB has yet to release financials. Treasurer’s report will be moved to March’s EC meeting.

Teryn reports OSB lost our submission of the \$1,000.00 donation to the Civics Learning Project at the end of 2024. The Section is still making that donation, but it will come out of 2025’s budget.

Teryn requests that EC members submit their reimbursement requests ASAP.

**EARTH DAY CLE PLANNING UPDATE**

Ryan is collecting proposals from EC members on their potential speaker and presentation topics. Ryan will approach OSB to seek approval for all topics from there.

Ward brings up the current state of change in our administration and government as a potential topic for the CLE. It could be tied to updates and changes in the administration of environmental or sustainability related laws.

April 23, 8:30–12:30, is the date/time for the Earth Day CLE.

Sara proposes we get out an announcement well in advance and hopefully before next meeting. Sara and Isaac will work together getting OSB to make an announcement.

### **NEW MEMBER ENGAGEMENT**

Major goal for the year is increasing membership. EC members (Doug, Kim, Sara, Steve H., Esack) will meet to discuss potential ideas to promote Section membership.

Steve H. reviewed the original OSB sustainability report discussing the original petition to OSB showing support for the Section's founding. 470 lawyers signed that petition. Steve H. proposes figuring out which of those 470 are still active and seeing if any of them are currently non-members.

### **SUBCOMMITTEE REPORTS:**

#### **Programs:**

Nothing additional to report for CLEs beyond Earth Day CLE.

Doug has been looking into uploading materials and getting programs information updated on our website.

Doug asks about speaker waivers from 2024 CLEs. Isaac believes he has them.

Steve C. discusses the potential field trip to see the dam removal site and restoration work ongoing in the area. Potentially summer 2025.

#### **Engagement:**

See "new member engagement" notes above.

Ryan reports we are still waiting from OSB on approvals for the Writing Competition. If we get approval.

Steve H. went through the Section website and put together ideas on how to update the website. The EC needs to look into OSB resources for updating websites. Avery reports there are several options through WordPress for different layouts that OSB can help the Section implement (Avery will get some examples). Anything more complicated would require the Section to bring in a third party contractor, but OSB would support the Section's decision to do so (on the Section's \$\$).

Avery is following up with GC on the Partners Program. Diane mentions the semi-recent adoption by OSB of an ESG investment policy.

**Legislative:**

OSB provided a slate of 28 bills for the Section to track for the current long session. Teryn will provide the list of bills to the EC members to further cut down the list of bills. The ultimate goal would be to prepare a bill summary as with the previous year to distribute to the Section to flag bills of note to the membership. Teryn requests EC members' input on any bills left off OSB's list that should be added.

**OTHER:**

Steve H. asks about availability of minutes from the original iteration of the board or other historical notes on the Section's history. Diane is available to provide historical context as someone who was present for the Section's inception. Ward believes BOG should have a resolution from the time that can be used to help update the Section's statement of purpose. Avery will look into what records OSB has on this subject.

**ADJOURNED at 1:00 pm**