

**OSB Sustainable Future Section Executive Committee**  
**Thursday, February 08, 2024, 12:00pm – 1:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/86341886643?pwd=ejJWZ2s3TG5XSEJReTJaZE1tRG8rdz0>

Meeting ID: 863 4188 6643

Passcode: 976171

**NEXT SFS EC MEETING: March 14, 2024 at 12:00.**

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

List serve address [sfs@forums.osbar.org](mailto:sfs@forums.osbar.org)

**Approve Minutes** Moved Ward and Seconded Mike Unanimous approve.

**Treasurer's Report** Teryn Yazdani

**Website Status:** Not discussed

**Committee Reports**

**PROGRAM COMMITTEE:** ISAAC (Chair), Mike, Andrea, Sara, Ward (CLEs, Volunteer Projects, Summer Mixer)

LEGISLATIVE COMMITTEE: TERYN

Discussion

Oregon Agriculture Heritage Program (OAHP), supports acquisition of farmland conservation easement. Effort to fund the program this session.

Discussion in land conservation community, goal to expand funding.  
Natural Climate Solution Bill.

Teryn: the point person in the Oregon Land Trust world is Karsyn Kendrick, at the Coalition of Oregon Land Trusts. Karsyn Kendrick [karsyn@oregonlandtrusts.org](mailto:karsyn@oregonlandtrusts.org)

Diane: Chair of International Law Section interested in collaborating.

BOARD PARTNERS COMMITTEE:

Discussion: Jim Kennedy, Dick Roy started the SFS, consider establishing an award in their name.

Steve: Encourage law firms/lawyers to reduce carbon footprint by 50% by 2030.

COMMUNICATION COMMITTEE: DOUG

Let people know when committee meetings are so that EC members can join if desired. Send meeting notifications

Discussions:

- Send a summary of the retreat and the committee member make up to the ListServe.
- Email to all members about committee meetings, invitation to join.
- Email to all members re the Earth Day CLE, alerting them to the overall theme and logistics
- CMT chair invite EC to their meetings.

TASK: Postpone until Promotion Committee for the Earth Day CLE, and work out these communications related to those efforts. Probably will be the COMMUNICATIONS COMMITTEE.

PIELC

Teryn got confirmation that we can put fliers on the PIELC table. Teryn offered to help with creating the fliers, Doug will either locate previous versions or work with Courtney to locate.

SOCIAL MEDIA:

Diane is taking steps to take down the SFS Linked In page.

EARTH DAY CLE: ISAAC

**Earth Day 2024 CLE Planning**

**Save the Date: FRIDAY, APRIL 26**

**Fully virtual**

***TASK:***

*PROGRAM COMMITTEE WILL FINALIZE:*

SPEAKERS

TIMELINE (start and end time)

**NOTES FOR FUTURE MEETINGS:**

Add a standing agenda item: Website Status. (added)

Date for nominating awards: Matt will confirm, but believes it is in summer.

**MEMBERSHIP:**

Bar will send membership list.

Adjourn

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