

OSB Sustainable Future Section Executive Committee
Thursday, March 14, 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: April 11, 2024 at 12:00.

Role	Name	Email	Present
Chairperson	Sara Butcher	sara@butchersmithlaw.com	√
Chair-Elect	Isaac Kort-Meade	isaackm27@gmail.com	√
Treasurer	Teryn Yazdani	tyazdani@beyondtoxics.org	√
Secretary	Kim Sherman	kim.sherman@e3-law.com	√ arrvd 12:30
Member	Esack Grueskin	egrueskin@eugenelaw.com	√
Member	Steve Cook	scook@columbialandtrust.org	√
Member	Andrea Moore	amoore@schwabe.com	√
Member	Michael Grainey	michael.grainey@comcast.net	√
Member	Doug Quirke	doug@ocwap.org	√
Member	Ryan Roberts	rroberts@schwabe.com	
Member	Ward Greene	wgreene@fwlaw.com	√
Advisory Member	Diane Henkels	dhenkels@actionnet.net	
Bar Liaison	Matt Shields	mshields@osbar.org	
Bar Liaison	Susan Grabe	sgrabe@osbar.org	√

List serve address sfs@forums.osbar.org

Approve February Minutes Postponed to April meeting.

Treasurer's Report Teryn Yazdani

- Teryn presented the January financials. Expenses were primarily reimbursements for the January 2024 EC retreat. Income was primarily membership fees for the Section. Total Section membership is currently 196.
- February financials have not been posted.

General Notes and Intro

- OSB will start sending out meeting notices and reminders earlier than the announcement that went out for March's meeting.

Website Status: Doug discussed updates on the website and removal of obsolete information.

Committee Reports

PROGRAM COMMITTEE:

Isaac (Chair), Mike, Andrea, Sara, Ward. (CLEs, Volunteer Projects, Summer Mixer)

LEGISLATIVE COMMITTEE:

Teryn (chair) Diane, Andrea. (Oregon legislative tracking)

- The committee met recently to discuss ways to communicate with the Section membership about pending legislation, including potentially summarizing bills in a report for the membership.
- Susan mentions the brochure OSB prepares on passed legislation. Susan discusses the importance of highlighting specific provisions of legislation instead of general summaries.

BOARD PARTNERS/AWARDS COMMITTEE:

Esack (chair), Ward, Steve (grey), Diane. (Sustainability Criteria/Award, Eco Challenge)

- Deadline for nominations for the OSB Sustainability Award is June 4, 2024.
- Ward brings up Steve Higgs as a potential nominee for his work championing sustainability.

COMMUNICATION COMMITTEE:

Doug (chair), Esack, Kim, Steve, Ryan, Teryn, TBA members. (websites, listserv)

- Doug discussed updates on the website and removal of obsolete information.

EARTH DAY CLE: ISAAC

- Isaac updated the EC on the panels and presentations planned for the 2024 Earth Day CLE.
- Sara and Teryn discussed working with Jamie Pang on a state level access to justice CLE. Sara will forward Jaimie's email to Teryn. Discussion around holding the Access to Justice session from 8:30 to 9:30.
- Doug presented a potential additional panel that was originally meant to present at PIELC (weather prevented the panel from making PIELC) regarding a joint private-public effort to reintroduce salmon to the McCloud River. This group has already created their slides and materials. Suggested this panel present from 11:00 to 12:00.
- Teryn mentioned potentially knowing people who could put on an environmental justice panel.
- Doug and Isaac will team up on the logistics of making the remote CLE work.
- Sara wants to make sure we have at least the titles for presentations to use in a save-the-date or notice to Section membership.
- Mike queried about the new recycling law (Recycling Moderation Act). Tern shared that DEQ is currently engaged in extended rulemaking. Teryn sent an email regarding this topic, will ping again. Perhaps consider this topic for a future Lunch CLE.
- Doug, Mike, and Teryn will confirm the titles of the presentations, confirm panel members attendance, and will connect with Sara regarding same.

- Sara will send draft CLE announcement to Isaac and CC us all. Input over the weekend. Wants to put at least title of the programs. Wants to send the announcement in the middle of next week, then a third announcement to nine subcommittees, follow up with announcement to listserv, and a two weeks later another reminder.

Earth Day 2024 CLE Planning

Save the Date: FRIDAY, APRIL 26

Fully virtual 8:30 AM to 12:00 PM

MEMBERSHIP:

Adjourn

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Respectfully submitted,

Kim Sherman

(with significant assistance by Esack Grueskin)