

**OSB Sustainable Future Section  
Executive Committee Meeting  
Thursday, June 13, 2024, Noon-1:00**

**Next Meeting: (tentatively scheduled) August 8, 2024, Noon to 1:00PM**

<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:teryn@columbiariverkeeper.org">teryn@columbiariverkeeper.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>	Absent
Member	Steve Cook	<a href="mailto:scook@columbialandtrust.org">scook@columbialandtrust.org</a>	Absent
Member	Andrea Moore	<a href="mailto:amoore@schwabe.com">amoore@schwabe.com</a>	Absent
Member	Michael Grainey	<a href="mailto:michael.grainey@comcast.net">michael.grainey@comcast.net</a>	Absent
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>	Absent
Member	Ward Greene	<a href="mailto:wgreene@fwlaw.com">wgreene@fwlaw.com</a>	Absent
Advisory Member	Diane Henkels	<a href="mailto:dhenkels@actionnet.net">dhenkels@actionnet.net</a>	√ (at 12:15)
Bar Liaison	Matt Shields	<a href="mailto:mshields@osbar.org">mshields@osbar.org</a>	
Bar Liaison	Susan Grabe	<a href="mailto:sgrabe@osbar.org">sgrabe@osbar.org</a>	√

The SFS Executive Committee did not have a quorum of voting members (requires 6), so members present discussed several issues. No votes were taken.

Members discussed:

**Field Trip.** Steve Cook’s suggestion of a field trip to the Kwoneesum Dam. Members who were present were enthusiastic about the idea. Sara will connect with Steve to discuss logistics, including sharing a passenger van to transport members to the dam. Proposed dates and costs will be sent to all members. Sara and Steve will also email the members to obtain RSVPs.

Members discussed the possibility of requiring a special meeting with a quorum to vote on budget decisions necessary for the field trip.

Steve provided a link to a report about the dam.

<https://www.columbian.com/news/2024/may/14/welcome-to-our-cathedral-cowlitz-tribe-columbia-land-trust-hail-dams-pending-removal/>

**Member Meet Up.** The members present discussed inviting all members to a meet up at a pub – one in Portland this summer and one in Eugene in the fall. Food and drink to be the responsibility

of each member, but it would be an opportunity to spend time – in person – with each other. July 25 was discussed as a possible date for the Portland Mixer.

**Summer Meeting Schedule.** The EC had already discussed and approved canceling the July 11 meeting. Members present discussed whether to also cancel the August meeting. Members were unclear if that decision required a vote. The August 8 meeting is still tentatively scheduled, but Sara will check with members as to their availability. If there is no quorum, the meeting will be cancelled. Susan Grabe will confirm whether the EC can vote on issues like canceling the meeting by email.

**Partners in Sustainability.** In May, the EC discussed an email sent by Esack regarding the Partners program. Susan Grabe forwarded the email to the Bar counsel's office to review for Keller issues. The Bar counsel's office has not responded at this date.