

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

1.11.2023 @ 12:00 p.m.

<p>MEETING Virtual Zoom Meeting Only <i>J. Beyerlein</i> <i>T. Henry</i> <i>M. Yamada</i> <i>S. Millstein</i> <i>P. Spratt</i> <i>B. Sinner</i> <i>E. Perka</i> <i>B. Reed</i> <i>L. Holo</i> <i>E. Varriano</i> <i>T. Colburn</i> <i>J. Scuderi</i></p>	<p>CALL IN INFORMATION Dial: +1 253 215 8782 or +1 669 444 9171 Meeting ID: 812 5830 6719 Passcode: 704802</p> <p>Join Zoom Meeting</p> <p>Meeting URL: :https://LanePowell.zoom.us/j/81258306719?pwd=dGdMRDhUNU1pdDA0QVFyczRmVnh0QT09</p>
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AGENDA

1. Welcome | Happy New Year — J. Beyerlein
Notes by TBC for Allison Murphy;
2. Approval of December 2022 minutes – J. Beyerlein
December 2022 minutes approved – no objections
3. Mid-year / Annual CLE Planning (2023)– B. Reed
 - June 2, Lane Powell
Date is confirmed; Lane Powell will host Social event afterward – will need a sponsor. Ideas for a sponsor? S. Millstein could ask Lien Research. J. Beyerlein could ask new expert – Spire – will reach out re: interest. L. Holohan mentioned Rimkus – will reach out re: interest.
4. Council Retreat (1/26/2023) Tutta Bella South Lake – T. Colburn
 - Schedule issues/low turnout
Six people said yes, two no, & one maybe. P. Spratt said court schedule/ Thursdays and travel time are difficult for out-of-towners. J. Scuderi would prefer weekend. B. Sinner also mentioned travel time as a factor for not attending. J. Beyerlein and J. Scuderi mentioned June 1 as a possible date for the council retreat.

Agreed to push off with an eye toward June 1; TBC will cancel with Tutta Bella.

5. “Lunch with Lawyers” Law School Outreach (UW/SU/Gonzaga) - T. Colburn
Mentioned Gonzaga would like a general overview of construction law; SU is open to any proposal, including the presentation/proposal. S. Millstein liked a virtual option for general presentation of construction law; B. Sinner asked about food to entice attendance.

It is agreed the general presentation coupled with roll-out of the program is what we want. TBC to reach back out to law schools re: a date in March 2023.

6. Winter Forum (Cutters) – B. Reed Update
Still an issue with a speaker. Strait is no longer doing speaking engagements. Considering Judge Erlich. B. Reed/P. Spratt to follow-up with Judge Erlich.

Other options for speaker? Scheduling? CAD in the past? B. Sinner mentioned Real Wear – as a possible speaker – a small screen you wear on your construction helmet that shows CDs. B. Sinner will contact.

A date has not been set – looking at early March 2023 – depends on speaker’s schedule. Will talk about cost once date is set.

7. Financial Report – E. Perka
E. Perka has not received anything from the WSBA – no report.

8. Road Trip CLE Report – P. Spratt / A. Murphy
Looking at March 23, 2023, in Richmond. That date works for the local bar – following up with speakers to make sure they're available. Waiting for everyone to commit. Will be a virtual option.

9. Field Trip (formerly fall forum) – B. Reed
 - Coleman Dock
Has not heard back from WSDOT representatives. Thinking mid- to late-September 2023.

10. For the Good of the Order
Seth has volunteered to give a “this day in history summary” at each future meeting. Larger projects for WSBA? Legislative update and update the deskbook were discussed. T. Henry suggested we could do this at any time. J. Beyerlein will reach out to R. English – maybe something to add, maybe we can start a dialogue about an update? J. Beyerlein to send around the table of contents of the deskbook to see where we may need updates.