

## Executive Committee Meeting – Agenda

## Wednesday, January 19, 2022, 3:00 p.m.

Call-in: 1-253-215-8782, Meeting ID: 895 1175 7968, Passcode: 746185 https://us02web.zoom.us/j/89511757968?pwd=dTE4cmRJL2hhYkg5azN6aExTRjNwdz09

Call to Order, Introductions, Consent Items	Kyler
• Presentation of December Minutes	(Kyler – Caroline is unable to attend)
Budget and Financial Review	Meghan
Review Section Financials	
Sub-committee Updates and Assignments	
<ul> <li>Mid-Year CLE         <ul> <li>More Discussion re: Potential Speakers/Topics</li> <li>Suncadia – In Person or Virtual</li> </ul> </li> </ul>	Donya, Co-Chairs
Mini-CLE Update	Martha
Communications and Website	Donya/Molly
Articles/Blog	Donya
<ul> <li>Law School Outreach         <ul> <li>Proposal re Environmental or Land Use Law Review Article Award</li> <li>UW ELS Pro Bono Project/Partnership</li> </ul> </li> </ul>	Gabby/Albert
Legislative Update	Martha/Gabby
WSBA/BOG and Section Liaison Updates	Carolyn
Old Business	
2022 Bylaws Review	Volunteers?

## New Business

• Update on Election Timing and Roles

## Next Meeting:

Wednesday, March 16, 2022 at 3pm