



Executive Committee Meeting – Agenda

Wednesday, December 15, 2021, 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>

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| Call to Order, Introductions, Consent Items | Kyler |
| <ul style="list-style-type: none"> • Attendees <ul style="list-style-type: none"> ○ EC Members: Kyler, Robie, Albert, Pat, Meghan, Tom, Martha, Molly, Donya, Caroline ○ WSBA Liaison: Carolyn ○ Mid-Year Co-Chairs: Jake, David • Presentation of November Minutes Caroline <ul style="list-style-type: none"> ○ Albert moved to approve; Martha seconded. ○ No objections; adopted. | |
| Budget and Financial Review | Meghan |
| <ul style="list-style-type: none"> • Review Section Financials <ul style="list-style-type: none"> ○ Stay tuned: WSBA is processing budgets Caroline | |
| Sub-committee Updates and Assignments | |
| <ul style="list-style-type: none"> • Mid-Year CLE Donya, Co-Chairs <ul style="list-style-type: none"> ○ Welcome Co-Chairs! ○ Potential Speakers/Topics Discussion <ul style="list-style-type: none"> ▪ Housing crisis: interplay between land use law and land use decisions ▪ Ethics for environmental consultants working with attorneys (Donya) ▪ Business use of city sidewalks during covid; permitting; ADA concerns (Kyler) ▪ Environmental justice; HEAL Act ▪ Climate initiatives and rulemakings: CCA, CFS, HFCs (Meghan, Caroline) ▪ State Legislative update ▪ Case law updates, including ELUHO ▪ Federal environmental update (Martha) ▪ NW Ports Clean Air Strategy (Tom) ▪ Columbia River dams/fisheries (Pat) ▪ Infrastructure bill(s) and permitting ▪ WDFW wolf management (Martha) ▪ Short-term rentals and housing supply | |



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- Negotiations in Columbia River Treaty with Canada (Albert, Pat)
 - Gas stations on wheels (Albert)
 - Potential PSCAA speakers: Craig Kenworthy (ED), Jennifer Dold (GC)
 - Potential Keynotes: Governor Inslee, Senator Carlyle, Rep. Fitzgibbon
 - Suncadia – In Person or Virtual
 - Plan to offer remote option for faculty
 - Kyler and Donya talked to WSBA
 - We are under contract, in the second-to-last phase of cancellation options
 - If cancelled within 90 days, we would have to repay 80% of the aggregate room commitment, 40% of food/beverage commitment, 40% of meeting/event space rental
 - Potential disagreement with WBSA about interpretation of contract’s force majeure provision
 - RPPT and Family Law Sections are planning to have in-person Mid-Years in June/July
 - Survey membership to gauge interest in attending in-person, revisit cancellation
 - Kyler to send edits to WSBA
 - WSBA to send survey in January
 - Potential hybrid with opportunities for regional/local in-person gatherings (Tom)
 - Mini-CLE Update Martha
 - December 1
 - Neil Wise: Zoom hearings before the ELUHO and other legal issues
 - Lawson Fite: Offshore wind permitting
 - December 14
 - Robert Grant & Brad Roberts: first conviction under Animal Trafficking Act
 - Martha Wehling: Ethics in transition
 - Both went very well and had about 80 attendees
 - Thanks to Martha for organizing!



- Communications and Website Donya/Molly
 - Postpone to next month's call
- Articles/Blog Donya
 - Postpone to next month's call
- Law School Outreach Albert
 - UW ELS Pro Bono Project/Partnership
 - Proposal re: Environmental or Land Use Law Review Article Award
 - Albert circulated draft proposal by email
 - Footnotes in draft proposal are questions for us to consider and resolve
 - EC homework: review and come to next month's call prepared to discuss and vote
- Legislative Update Martha
 - N/A, short session begins in January

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| WSBA/BOG and Section Liaison Updates <ul style="list-style-type: none"> • WSBA Legislative Primer this Friday, 10-11:30am | Carolyn |
| Old Business | |
| <ul style="list-style-type: none"> • Bylaws Modification Status <ul style="list-style-type: none"> ○ Postpone to next month's call | Pat, Tom, Kyler |
| New Business | |
| <ul style="list-style-type: none"> • 2022 – Bylaws Review <ul style="list-style-type: none"> ○ Postpone to next month's call | |