Idaho State Bar Environment and Natural Resources Section

Meeting Minutes April 26, 2017

<u>Approval of Minutes</u>: The members in attendance voted to approved the March 22, 2017 meeting minutes.

<u>Treasurer's Report</u>: The Section's finances are strong, with a total asset balance of \$10,486. Part of this is due to net revenue from the annual CLE in January; see below.

<u>Section Elections</u>: The slate of election candidates has largely been finalized, though we still need to fill one at-large council position. Should be finalizing slate soon and then will have online election.

Annual CLE Report: The Section netted \$1,702.50 from the annual CLE in January.

<u>Donation requests</u>: The Section is donating \$250 to the Access to Justice FUND Run, and will match registration fees for Section members up to a total of \$500. The Section is also donating \$250 to the Professionalism & Ethics Section for its annual law school orientations, with the understanding that a representative from the P&E Section will present an ethics CLE at an upcoming ENR Section meeting.

4th Dist. Bar Commission election: Peg Dougherty, in-house counsel at St. Lukes, reminded the Section of the upcoming elections for 4th District Bar Commission. She is running to fill Michelle Points's seat, who is terming out.

Monthly CLE: "Financial Responsibility for Hardrock Mining: Legal Update on EPA's CERCLA 108(b) Rulemaking," Stephanie Regenold, Perkins Coie.