

Idaho State Bar
Environment and Natural Resources Section

Meeting Minutes
March 27, 2019

1. February Meeting Minutes. The members in attendance voted to approve the February meeting minutes.
2. Treasurer's Report. Bryan Hurlbutt reported on section financials.
3. ENR Section Elections. Bryan Hurlbutt reported that the section would hold its elections this spring, that so far the section has identified enough candidates to fill each position, but that if anyone else is interested in serving as a member of the council, they should contact him.
4. Next Meeting, March 27, 2019. Bryan Hurlbutt and Marie Kellner reported that Marie has invites out to two possible CLE presenters for the April 24, 2019 monthly meeting.
5. Additional Funds for Summer Researcher. The members in attendance voted to approve spending \$1,000 in funding (in addition to the \$1,000 already earmarked in the budget) for hiring a Summer 2019 Research assistant and to spend up to \$2,000 total, with the total amount to be determined based on final scope of work for the position to be decided by the Spend Down Committee and Chairperson Hurlbutt.
6. Donation to Access to Justice Fund Run. The members in attendance voted to approve spending up to \$500 to make a donation to the Fund Run as it did last year, including both: a flat donation; and additional donations matching the entry fees paid by section members and/or their family members participating in the Fund Run up to the \$500 total spending cap.
7. CLE. Mike Schubert presented a half-hour CLE titled "Applying rapidly changing technologies to floodplain regulations and management."