



**STATE BAR of TEXAS**  
**Environmental & Natural Resources Law Section**

**ENRLS COUNCIL – SPECIAL CALLED MEETING**

**Friday, June 12, 2020, 2:00 – 3:30 pm**  
**Via Zoom Video Conference**

Join Zoom Meeting

<https://us02web.zoom.us/j/89989012244>

Meeting ID: 899 8901 2244

**AGENDA**

**I. Welcome and Introductions – Susan Maxwell**

**II. Secretary’s Report – Erin Chancellor**

- a. Approval of minutes of the May 13, 2020 quarterly Council meeting

**III. Issues Regarding 2020 Superconference**

- a. General update since May 13<sup>th</sup> Council meeting – Susan Maxwell
- b. Recommendations of Superconference logistics subcommittee – Lisa Dyar
  - Program dates and timeframe
  - Vendor selection and general scope of work
  - Plans for electronic promotion, other limited direct costs
  - Further work, and roles going forward
- c. Recommendations on sponsorships approach – Mike Dillinger and Heather Palmer
- d. Recommendations on registration fees – Lisa Dyar

**IV. Treasurer’s Report – Pete Wahl**

- a. Notes on closing out FY2019-20
- b. Presentation and adoption of proposed ENRLS budget for FY2020-21
  - Program revisions made with committee co-chairs
  - Revisions based on Superconference decisions above

**V. Other Business**

- a. SBOT Sections legislative submissions process – Susan Maxwell

**VI. Adjourn**