



STATE BAR of TEXAS
Environmental & Natural Resources Law Section

**ENRLS COUNCIL MEETING
(FOR Q3)**

Wednesday, August 4, 2021, 3:00 p.m.
IN PERSON AND VIA GOTOMEETING

Link:

Phone: 877-309-2073

Access Code: 624-168-789

AGENDA

I. WELCOME, INTRODUCTIONS, AND RECOGNITIONS (David Klein)

II. SECRETARY'S REPORT (Erin Chancellor)

Approval of Minutes of the May 19, 2021 Council meeting for Q2.

III. TREASURER'S REPORT (Mike Dillinger)

A. Review and synopsis of latest financial reports

B. Approve ENRLS Budget for 2021-2022

IV. COMMITTEE UPDATES AND RECOMMENDATIONS

A. Education Committee – Lisa Dyar & Greg Ellis, Co-Chairs

1. Update regarding 2021 Superconference
2. Update regarding 2022 Changing Face of Water Rights Conference
3. Update regarding 2022 Climate Change Symposium

B. Diversity, Engagement, and Inclusion Committee – Paul Sarahan, Amber Ahmed, and Ty'Meka Reeves-Sobers

1. Statement of Goals
2. Approve Playbook

C. Law School Programs Committee – Walt Shelton & Kristen Fancher, Co-Chairs

1. Update
2. Recommendations

D. Publications & Communications Committee – Ashleigh Acevedo & Aaron Vargas, Co-Chairs

1. Update re:
 - Texas Environmental Law Journal
 - Essentials of Texas Water Resources (7th ed.) – Susan Maxwell
2. Recommendations

- E. **Nominating Committee** – Susan Maxwell & David Klein, Co-Chairs
 - 1. Presentation of Committee Members
 - 2. Provide Status Update

- F. **Pro Bono & Community Outreach Committee** –Buck Benson & Chris Schlag, Co-Chairs
 - 1. Update
 - 2. Recommendations

- G. **Sponsorship & Membership Committee** –Heather Palmer & Ty’Meka Reeves-Sobers, Co-Chairs
 - 1. Update
 - 2. Recommendations

- H. **Website & Technology Committee** – Steve McMillen & Paul Sarahan, Co-Chairs
 - 1. Update
 - 2. Recommendations

- I. **Social Media Committee** – David Klein and Amber Ahmed
 - 1. Report on Social Media Initiatives
 - 2. Approve Playbook

V. OTHER BUSINESS

- A. **ENRLS Annual Meeting**

- B. Open Forum

VI. ADJOURN