

ENRLS COUNCIL MEETING (FOR Q1 2022)

Thursday, February 17, 2022 @ 5:00 p.m.

VIA ZOOM web meeting

https://us02web.zoom.us/j/2859825869?pwd=L3JqZHhJTTdmL0tXSHQyQVA3WW92Zz09

Meeting ID: 285 982 5869 Passcode: 597060

AGENDA

I. WELCOME, INTRODUCTIONS, AND RECOGNITIONS (Nathan Block)

II. SECRETARY'S REPORT (Lisa Dyar)

Consider Minutes from the October 20, 2021 Council meeting.

III. TREASURER'S REPORT (Mike Dillinger)

A. Review latest financial reports

B. Revisit / discuss ENRLS membership fee adjustment discussed at August meeting

IV. COMMITTEE UPDATES AND RECOMMENDATIONS

- A. Education Committee Lisa Dyar & Alia Vinson, Co-Chairs
 - 1. Update regarding 2022 Superconference (Mary Mendoza and Amber Ahmed)
 - Consideration of in-person event for 2022
 - Discuss contract with Four Seasons
 - 2. Update regarding 2022 Changing Face of Water Rights Conference (Alia Vinson)
 - 3. Update regarding 2022 Climate Change Symposium (Nathan Block)

B. Diversity, Engagement, and Inclusion Committee - Ty'Meka Reeves-Sobers, Chair

- 1. Update
- 2. Recommendations / discussion
- C. Law School Programs Committee Walt Shelton & Kristen Fancher, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion
- D. Publications & Communications Committee Ashleigh Acevedo
 - 1. Update re:
 - Texas Environmental Law Journal
 - Essentials of Texas Water Resources (7th ed.) Susan Maxwell
 - 2. Recommendations / discussion

- E. **Pro Bono & Community Outreach Committee** –Buck Benson, Chris Schlag, Cochairs
 - 1. Update
 - 2. Recommendations / discussion
- F. **Sponsorship & Membership Committee** Heather Palmer & Ty'Meka Reeves-Sobers, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion
- G. Website & Technology Committee Steve McMillen & Paul Sarahan, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion
- H. Social Media Committee David Klein and Amber Ahmed
 - 1. Report on Social Media Initiatives
 - 2. Recommendations / discussion

V. OTHER / NEW BUSINESS

VI. ADJOURN