

## ENRLS COUNCIL MEETING (FOR Q1)

Thursday, February 12, 2021, 6:00 p.m. A Videoconference/Teleconference Via GoToMeeting

Link: https://global.gotomeeting.com/join/146247629

**Phone:** <u>866-899-4679</u> **Access Code:** 146-247-629

## **AGENDA**

- I. WELCOME AND INTRODUCTIONS (David Klein)
- II. SECRETARY'S REPORT (Erin Chancellor)

Approval of Minutes of the October 21, 2020 Council meeting for 4Q.

III. TREASURER'S REPORT (Mike Dillinger)

Review and synopsis of latest financial reports and status update on audit

- IV. DISCUSS, CONSIDER AND TAKE ACTION REGARDING CLIMATE CHANGE SYMPOSIUM (Nathan Block)
- V. COMMITTEE UPDATES AND RECOMMENDATIONS
  - A. Education Committee Lisa Dyar & Greg Ellis, Co-Chairs
    - 1. Discussion regarding 2021 Changing Face of Water Rights Conference
    - 2. Planning for 2021 Superconference Lisa Dyar and/or Mary Mendoza
  - B. **Pro Bono & Community Outreach Committee** –Buck Benson & Chris Schlag, Co-Chairs
    - 1. Update
    - 2. Recommendations
  - C. **Sponsorship & Membership Committee** –Heather Palmer & Ty'Meka Reeves-Sobers, Co-Chairs
    - 1. Update
    - 2. Recommendations
  - D. Website & Technology Committee Steve McMillen & Paul Sarahan, Co-Chairs
    - 1. Update
    - 2. Recommendations

- E. Social Media Committee David Klein and Amber Ahmed
  - 1. Update
  - 2. Recommendations
- F. Diversity, Inclusion, and Engagement Committee -
  - 1. Appoint Chair/Co-Chair
  - 2. Recommendations
- G. Law School Programs Committee Walt Shelton & Kristen Fancher, Co-Chairs
  - 1. Update
  - 2. Recommendations
- H. **Publications & Communications Committee** Ashleigh Acevedo & Aaron Vargas, Co-Chairs
  - 1. Update re:
    - Texas Environmental Law Journal
    - Essentials of Texas Water Resources ( $7^{th}$  ed.) Susan Maxwell
  - 2. Recommendations
- I. Nominating Committee Susan Maxwell & David Klein, Co-Chairs

## VI. OTHER BUSINESS

- A. Open Forum
- C. Future Meetings in 2021
  - 1. Wednesday, May 19, 2021 at 3:00 pm. This meeting will be held either virtually or in Houston at a location to be named later.
  - 2. Wednesday, August 4, 2021 at 3:00 pm. This meeting will be held either virtually or in Austin at a location to be named later, in conjunction with the 33<sup>rd</sup> Annual Texas Environmental Superconference.

## VII. ADJOURN