

**Minutes of Meeting
COLORADO BAR ASSOCIATION
ENVIRONMENTAL LAW SECTION
ANNUAL MEETING
May 26, 2009**

The Annual Meeting of the Environmental Law Section of the Colorado Bar Association was convened on May 26, 2009 at approximately 1:15 p.m. in the offices of Davis Graham & Stubbs LLP.

Environmental Law Section (Section) Bylaw Amendment

Section Chair Joe Dischinger explained that the Section approved a Bylaw Amendment at an April 28, 2009 meeting. The Section will provide the Amendment to the Colorado Bar Association Board of Governors for approval. The proposed Section Bylaw Amendment can be found at the following website:

<http://www.cobar.org/index.cfm/ID/20816/subID/23678/ENVIRO//>

Budget Report

Joe Dischinger stated that in the past, the Section had a surplus that it expended over the past few years, including, but not limited to, paying \$5,000 for the Steamboat CLE Conference. He indicated that the Section spent less money in the past year to avoid a budget deficit.

Joint Cocktail Party with the Natural Resources and Energy Law Section

Joe Dischinger said that the Section did not hold a joint cocktail party with the Natural Resources and Energy Law Section this year. He indicated that the Section may elect to have a cocktail party next year.

Nomination and Election of New Section Officers and Advisory Council Members

Joe Dischinger stated that the Advisory Council provided to the Section members, via e-mail seven days before the Annual Meeting, a slate of nominees for the Section Officers and Advisory Council members. He indicated that the Bylaws provided for other nominations, but that to date, he had not received any additional nominations for these positions. The attendees did not submit any additional nominations at the meeting. Joe moved to elect the slate, which passed unanimously.

The new Section Officers and Advisory Council members, as nominated and elected at the Annual Meeting, are as follows:¹

Officers - 2009-2010 Term:

Michelle Marcu

Chair

United States Environmental Protection Agency, Region 8
1595 Wynkoop Street (8ENF-L)
Denver, Colorado 80202
(303) 312-6921
marcu.michelle@epa.gov

Lauren Buehler

Vice-Chair

Assistant General Counsel
Xcel Energy
1225 17th Street
Denver, Colorado 80202
(303) 294-2972
lauren.c.buehler@xcelenergy.com

Matt Lepore

Secretary-Treasurer

Holme Roberts & Owen LLP
1700 Lincoln, Suite 4100
Denver, Colorado 80203
(303) 861-7000
matt.lepore@hro.com

Joseph B. Dischinger

Immediate Past Chair

Fairfield & Woods PC
1700 Lincoln St., Suite 2400
Denver, Colorado 80203
(303) 830-2400
jdischinger@fwlaw.com

¹ The terms begin on July 1, 2009.

Advisory Council - 2009-2010 Term:

Scott Clark (serving last year of Matt Lepore's 2007-2010 term on the Advisory Council since Matt was elected Secretary-Treasurer)

Burns, Figa & Will, P.C.

6400 South Fiddlers Green Circle, Suite 1000

Greenwood Village, Colorado 80111

(303) 796-2626

sclark@bfw-law.com

Advisory Council - 2009-2012 Term:

Steve Blarr

Weston Solutions, Inc

143 Union Blvd, Suite 810

Lakewood, Colorado 80228

(303) 729-6103

steve.blarr@westonsolutions.com

Macon Cowles

Macon Cowles & Associates, P.C. and

Boulder City Council member

1680 Wilson Court

Boulder, Colorado 80304

(303) 447-3062

macon.cowles@gmail.com

Dan Grossman

Regional Director

Environmental Defense Fund

2334 North Broadway

Boulder, Colorado 80304

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dgrossman@edf.org

John Helfrich

Brownstein Hyatt Farber Schreck, LLP

410 Seventeenth Street, Suite 2200

Denver, Colorado 80202

(303) 223-1100

jhelfrich@bhfs.com

Karen Kellen
United States Environmental Protection Agency, Region 8 and
President of Lakewood City Council
1595 Wynkoop Street (8ENF-L)
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(303) 312-6518
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Todd Weaver
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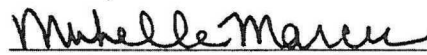
Steamboat CLE Conference

Joe Dischinger encouraged people to attend the Steamboat CLE Conference that will be held on June 26 – 27, 2009 in Steamboat, Colorado. He said that in the past it has been an excellent program and Steamboat is a beautiful venue. Information on the Steamboat CLE Conference can be found at the following website:
http://www.cobar.org/cle/photos/Steamboat_CLE_Conference.htm

Adjourn

The meeting adjourned at approximately 1:30 p.m.

Respectfully submitted this 2nd day of June, 2009.


Michelle Marcu, Vice-Chair

Approved by the Advisory Council this 2nd day of June, 2009.


Joseph B. Dischinger, Chair