



American Planning Association
Washington Chapter

Making Great Communities Happen

Join Zoom Meeting
<https://us02web.zoom.us/j/89708119740>

Meeting ID: 897 0811 9740

Password: 027346

SW APA Section Board Meeting Agenda

September 1, 2021. 5-6 p.m.

X Judith Perez X Sam Rubin X Jocelyn Cross X Melissa Johnston X Jenna Kay Jason Lugo

X Alan Peters Nick Fazio X Claire Lust Brian Carrico X Mark Person Mike Sallis

Approval of Agenda and Minutes

President's Report (Judy)

- WA/OR Joint Virtual Conference
 - Encouraged to register
 - In-person events (October 14th).
 - 2 submitted
 - Walking workshop for waterfront (15-45 people). City/Port/Developer to lead tour.
 - Free, but need to register
 - Happy hour to follow.... Free, need to register. Need to be outdoors.
 - Need to post links to encourage sign-up

President-elect Report (Sam)

- WA/OR Joint Conference social
 - Location discussion.... Email summary to follow
 - One drink ticket.... Maybe appetizer...
 - To decide next week...
 - Last social was projected to be 30 attendees... similar this year?
 - Tour 3-3:45. Social at 4:15.
 - Melissa and Mark to email/post save-the-date. Update with location.
 - Contingent on COVID rules...

Treasurer Report (Jocelyn)

- \$3,253.46

Secretary Report (Melissa)

- Minutes – APA SW section web
- DEI – workshop...
 - Event calendar - WA

- Available on YouTube by direct link
- Social media posts... got article from Judith/Jenna. Will post w/ APA WA article.
 - Will look for the past SW WA articles and post.
- To promote WA/OR Joint Virtual Conference

Communications Report (Mark)

- SW Section outreach list and white paper
 - Updated contact list
 - Updates to “why join” handout

Professional Development Report (Nick & Claire)

- October Lunch & Learn
 - DIY resources
 - Fact sheet/survey... WSDOT... seeking feedback

Legislative Report (Brian)

County Reports (Jenna, Alan, Jason)

- Clark County
 - Several hearings
 - Staffing update – manager shift from current planning to long range planning team
- Skamania
 - Project updates
 - Team member earned AICP

Social Justice Report (Mike)