



American Planning Association
Washington Chapter

Making Great Communities Happen

SW APA Section Board Meeting Agenda

November 3, 2021. 5-6 p.m.

X Sam Rubin X Melissa Johnston X Anne McNamara X Ethan Spoo X Jenna Kay Jason Lugo

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

Approval of Agenda and Minutes

President's Report (Sam)

- WA APA Chapter Update
 - New VP for WA APA is Judy Perez
 - WA APA currently planning conference for next year at Hyatt in downtown Vancouver
- New Member Introduction
- Meeting Time Discussion
 - Doodle poll for updated meeting time in next month or so, stick with first week of month, either Tues/Wed/Thurs
 - Lunch time meeting?
 - Zoom meetings for foreseeable future
- Usually no December meeting – poll for this as well

President-elect Report (Melissa)

- Potential for online events
- 2022 event brainstorming:
 - first event for MLK day? Look for volunteer events to sign up for. (Friends of Trees, Watershed Alliance, etc), goal is for two service days during the year
 - Outdoor social in the spring
 - Ecochallenge for earth month

Treasurer Report (Ethan)

- Current balance \$3161.59
- Hidden House \$383.03
- Dues reimbursement of \$291

Secretary Report (Anne)

- Work with mark on distributing things

Communications Report (Mark)

- White paper sent out – why join SW APA, a recruitment method
- Email sent about OR APA event

Professional Development Report (Claire and Nick)

- Upcoming Trainings/Forums
 - Credits for last webinar on Oct 21, Nick waiting on update
 - Recording will be going up on YouTube
 - Virtual events will be posted there, Anne will help with this
 - Quarterly planning forum on Nov 11 not happening, move to Dec 9 instead
 - Topic is skills for current planners
 - Gap in education and speakers – if you have exp in current planning brainstorm ideas for 2.5-hour session, especially for new planners.
 - Overall a good education year
 - Board should consider 2 people for planning events in the future
 - Should we keep up this event pace for 2022? Survey will go out in Dec/Jan
 - Self-directed resources should probably be twice a quarter not once a month
 - Forward free webinars opportunities to Mark

Legislative Report (Brian)

- Not in attendance

County Reports (Jenna, Alan, Jason)

- Jenna (Clark)
 - Annual reviews going to planning commission
 - Columbia River gorge updates to be incorporated, these are going to council soon
 - New long-range planner
 - New manager for current planning
- Alan (Skamania)
 - National scenic area update, planning commission hearing in two weeks, optimistic about approval
 - Planning commission vacancies, issue filling them
 - One vacancy filled
 - If you know someone interested, let Alan know
- Jason (Cowlitz)
 - Not in attendance