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