SW APA Section Board Meeting Agenda

April 6, 2022. 5-6 p.m.

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

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

Approval of Agenda and Minutes

President’s Report (Sam)

- WA APA Chapter
  - Conference planning
  - CM Credits discussion with State ongoing
- Conference Updates and SW Section Obligations
  - Session proposals?
  - Silent auction
    - SW section would contribute a basket for the auction
    - Ideas? Pass them on to Melissa
  - SW asked to organize social at conference
    - Pub crawl?
    - Wine tasting?
    - Tree walk at heritage tree park?

President-elect Report (Melissa)

- EcoChallenge
  - Post a question on the forum or answer a question
  - Chat with other planners about the Ecochallenge goals
  - 8 people signed up currently
- Upcoming Events
  - Spring social in May - details tbd
  - Urban Activism in July – details tbd

Treasurer Report (Ethan)

- Received 8 cents in interest
- $3109.68

Secretary Report (Anne)

- March Forum recording uploaded to YouTube
- Ecochallenge info posted to Facebook
Join Zoom Meeting
https://us02web.zoom.us/j/897-0811-9740
Meeting ID: 897 0811 9740
Password: 027346

Communications Report (Mark)
• Email will remind people about Ecochallenge and forum posting on youtube

Social Justice Report
• Recruitment
  o No updates

Professional Development Report (Claire and Nick)
• Commerce asked for speaker bios for march forum
• Lunch & Learn in May
• Next Forum
  o June 16

Legislative Report (Brian)
• Commerce planners newsletter has good summary
  o SEPA changes for jurisdictions

County Reports (Jenna, Alan, Jason)
• Clark
  o County housing study housing in action plan working towards going to council in may
  o Public works draft of systems plan – starting public outreach for that
• Cowlitz
  o Long range working on housing action plan, will be implemented in the next month or so
• Skamania
  o N/A