



American Planning Association  
**Washington Chapter**

*Making Great Communities Happen*

## 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

### **Communications Report (Mark)**

- Email will remind people about Ecochallenge and forum posting on youtube

### **Social Justice Report**

- **Recruitment**
  - No updates

### **Professional Development Report (Claire and Nick)**

- Commerce asked for speaker bios for march forum
- Lunch & Learn in May
- **Next Forum**
  - June 16

### **Legislative Report (Brian)**

- Commerce planners newsletter has good summary
  - SEPA changes for jurisdictions

### **County Reports (Jenna, Alan, Jason)**

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