



American Planning Association  
**Washington Chapter**

*Making Great Communities Happen*

Join Zoom Meeting  
[https://us02web.zoom.us/j/897 0811 9740](https://us02web.zoom.us/j/89708119740)

Meeting ID: 897 0811 9740

Password: 027346

## **SW APA Section Board Meeting Agenda**

**July 7, 2021. 5-6 p.m.**

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

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

### **Approval of Agenda and Minutes**

#### **President's Report (Judy)**

- April WA APA Executive Board Meeting
- Treasurer position open
- WA/OR Joint Virtual Conference – social event hosting
  - Virtual conference this year
  - Will have in-person tour or workshop in each region
  - Working w/ City of Vancouver to offer a new waterfront tour
  - Would SW WA chapter to partially sponsor? 1 drink per attendee? Count as annual meeting?
  - Include Washougal? Ridgefield? Multiple events?
  - Draft agenda available if interested
  - 3-day agenda
  - 2022 will be in Vancouver, WA
  - 2021: October 13-15

#### **President-elect Report (Sam)**

- Plan for in-person in fall
- Combine annual meeting w/ conference

#### **Treasurer Report (Jocelyn)**

- \$3,187.04 balance
- Funds available to sponsor event

#### **Secretary Report (Melissa)**

- Web suggestions to WA chapter
- Updates to our website – posting minutes and updating some general text.
- Email from Sarah – do you require email notification in addition to mailing? In code? Please email Sarah: [sfox@cityofcamas.us](mailto:sfox@cityofcamas.us)

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

- Outreach, membership building

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

- Summer & Fall Planner's Forum and Lunch & Learn
- EDI training in development
- July Lunch and Learn is postponed to July 22<sup>nd</sup>. Need to send an email blast/FB and post on state webpage (Melissa and Mark to assist). Topic: Housing. Roundtable style/panel. Any other panelists recommended?
- All our credits are up to date... sent email out last month... can search on APA site for our credits.
- Nick and Melissa will look in to posting past webinars on to a SW WA APA YouTube page.

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

- No report this month
- Also working on social event for State conference

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

- Skamania, Alan
  - Updating zoning code, uses
  - Planning Commission... will be hybrid/in-person in coming months
- Clark, Mike
  - County council, in-person/online meetings
  - Transportation system plan
  - Columbia River Gorge
  - Water system plan
  - SMP finalized

### **Social Justice Report (Mike)**

- Plan for social justice/DEI moment at professional development events
  - Reika invited for EDI talk
  - Housing lunch and learn is next event (July 22) – planning to include an EDI moment