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In person @ 3 Peaks Public House
24415 NE 10th Ave, Ridgefield



American Planning Association
Washington Chapter

Making Great Communities Happen

SW APA Section Board Meeting Agenda

October 6, 2021. 5-6 p.m.

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

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

Approval of Agenda and Minutes

President's Report (Judy)

- WA APA Chapter Update
 - 2022 APA conference at Vancouver Hilton

President-elect Report (Sam)

- October 14 Social Event – Hidden House (100 W 13th Street).
- Social after walking tour, 4:30
- Exec Team approves up to \$600 for appetizer platters, beer/wine.

Treasurer Report (Jocelyn)

- Current balance \$3,253.54

Secretary Report (Melissa)

- Last meeting as secretary! Welcome Anne!
- Accepted new position in Troutdale. Continuing with SW WA APA.

Communications Report (Mark)

- Planning to finalize the white paper and send out the email next week after reviewing with Melissa, Sam, and Judith.

Professional Development Report (Claire and Nick)

- Lunch and learn – October 21
- Topic: Highway System Plan
- We need to email out/post online
- Topic: skills for current planning
- Planning to rebroadcast EDI highlight reel in January 2022

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Legislative Report (Brian)

- Emailed out survey on legislative priorities for 2022 session

County Reports (Jenna, Alan, Jason)

- Alan, Skamania County: We're busy wrapping up our Columbia River Gorge Nation Scenic Area code update and hope to get this adopted in November. Our Planning Commission had its first hybrid/in-person meeting last month. We're still holding our hearing examiner meetings remotely and will probably be doing this even post-COVID as our hearing examiner lives near Seattle. Current planning still keeping busy, we're headed for a record number of building permits and land divisions in 2021.
- Jason, Cowlitz County: Accepted new position with Cowlitz County – transitioning to long range planning/policy/outreach. Greta is now Planning Manager. County working on grant writing for project funds.
- Jenna, Clark County: The County's busy with end of year Planning Commission hearings. This month's docket includes a Parks Plan update, Columbia River Gorge code update, and Transportation Improvement Plan. And Jenna wishes Judith and Jocelyn well, "enjoy your last meeting!"