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
    o 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
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!”