



American Planning Association
Washington Chapter

Making Great Communities Happen

SW APA Section Board Meeting Agenda

December 1, 2021. 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 X Brian Carrico X Mark Person Mike Sallis

Approval of Agenda and Minutes

President's Report (Sam)

- 2022 Budget
 - Submitted budge to state chapter
 - Meeting poll went out, current meeting time is still working for everyone

President-elect Report (Melissa)

- 2022 Event Calendar
 - January: urban activism event on MLK day, tree planting in evergreen neighborhood
 - May/March: annual spring social
 - April: ecochallenge, online environmental event
 - June/July: litter pick up with city park divisions
 - August: summer social
 - October: state conference, hosting a social

Treasurer Report (Ethan)

- 3161.67, gained 8 cents of interest in November

Secretary Report (Anne)

- Meeting notes sent to state APA

Communications Report (Mark)

- January event information will be incoming

Professional Development Report (Claire and Nick)

- December Planners Forum
 - Will be on 16th, starts at 9am
 - Topic to be determined -current planning a possibility
 - Yearend wrapup will be included?

Legislative Report (Brian)

- Legislature not in session, next session starts jan 11, GMA reform bills might get on agenda

- Draft revisions to WAC for GMA are out for public comment – apa is drafting comment letter
- Zoning reform legislation in build back better federal act, would allocate money for zoning reforms

County Reports (Jenna, Alan, Jason)

Jenna

- Last council meeting of the year on gorge code update
- Comp plan update incoming in early next year

Jason

- Two new planners
- New permitting system – Accela

Alan

[Not in attendance]