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  XNick Fazio  X Claire Lust  X Brian Carrico  X Mark Person  ☑ Mike Sallis

Approval of Agenda and Minutes

President’s Report (Sam)
- 2022 Budget
  - Submitted budget 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]