



American Planning Association
Washington Chapter

Making Great Communities Happen

Join Zoom Meeting
<https://us02web.zoom.us/j/89708119740>

Meeting ID: 897 0811 9740

Password: 027346

SW APA Section Board Meeting Minutes

April 7, 2021. 5-6 p.m.

X Judith Perez X Sam Rubin Jocelyn Cross X Melissa Johnston X Jenna Kay X 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)

- WA APA – march efforts: undergoing minor review of ethics code & submission of nominations for election in July

President-elect Report (Sam)

- EcoChallenge for month-long online social activity... sign up any time this month.
- OAPA Webinar... Virtual Open Houses

Treasurer Report (Jocelyn)

- Email report from Jocelyn:
 - Checking: \$2,920.56
 - Today we received our chapter dues in the amount of \$266.25 which is included in the total above.

Secretary Report (Melissa)

- FB: EcoChallenge post, OAPA webinar
- Web: Agenda and Minutes updated.... Added Lunchtime webinar, Quarterly forum, and EcoChallenge to event list

Communications Report (Mark)

- EcoChallenge email
- Event emails

Professional Development Report (Nick & Claire)

- April Lunch and Learn
- May Planner's Forum
- Status of CM credits for Fall 2020 Forum... Nick following up with APA WA

- Discussion: incorporating EDI/social justice in to future agendas

Legislative Report (Brian)

- None this month

County Reports (Jenna, Alan, Jason)

- Clark – Jenna
 - SMP approved, joint hearing w/ Ecology
 - VBLM - in discussion
 - Housing Options – advisory group – research and recommendations
 - Transportation system plan – advisory group upcoming – public participation
- Cowlitz - Jason
 - Hannah – new planner – counter
 - Payton M. – new planner
 - New permitting system...
 - Housing committee
 - West Place – Castle Rock
 - Tulip Meadows - Woodland
- Skamania – Alan
 - SMP Joint Review – determination of consistency – then adoption

Social Justice Report (Mike)