



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 Agenda**

**June 2, 2021. 5-6 p.m.**

X Judith Perez X Sam Rubin  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**

#### **Professional Development Report (Nick & Claire)**

- Summer & Fall Planner's Forum and Lunch & Learn
  - EDI in August
  - July webinar on housing... looking for speaker or webinar to rerun... will ask commerce... could ask local jurisdictions to report on their HAP HB 1923 in roundtable format
- Status of CM credits
  - Now current through May
  - Check website and add your CM
  - To Do (MJ/MP): Send a reminder to email list... claim credit announcement
  - Planning to send a year-end report – summarize professional dev efforts for the year

#### **President's Report (Judy)**

- April WA APA Executive Board Meeting
  - Website being updated- seeking feedback
  - Downsizing board/committee chairs

#### **President-elect Report (Sam)**

- In-person annual meeting discussion
  - CDC guidance... still limit in-person gatherings for 6 months... or meet outdoors.
  - Consider Fall meeting

#### **Treasurer Report (Jocelyn)**

- \$3,186.86 balance
- No expenses

#### **Secretary Report (Melissa)**

- Web page brainstorm
  - Clickable map for sections
  - Make sections its own menu bar item

- More info about sections on main sections page... why join
- Include all sections in event calendar

#### **Communications Report (Mark)**

- Reach-out to local planner's brainstorm
  - Contacted agencies this year to add members
  - Reach-out again for email distribution list

#### **Legislative Report (Brian)**

- Recap for FB/newsletter

#### **County Reports (Jenna, Alan, Jason)**

- Reports by county
  - Clark – Jenna
    - County hiring a parks planner
    - VBLM Hearing upcoming
    - Housing options project
    - Transportation systems advisory team just started
  - Cowlitz – Jason
    - All planner positions filled. Two new hires.

#### **Social Justice Report (Mike)**

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