



American Planning Association
Washington Chapter

Making Great Communities Happen

Join Zoom Meeting
<https://us02web.zoom.us/j/86748792155>

Meeting ID: 867 4879 2155

Password: 027346

SW APA Section Board Meeting Agenda

January 6, 2021. 5-6 p.m.

X Judith Perez X Sam Rubin X Jocelyn Cross X Melissa Johnston X Jenna Kay X Jason Lugo

X Alan Peters X Nick Fazio X Claire Lust Brian Carrico

Approval of Agenda and Minutes

President's Report (Judy)

- WA APA Chapter Update
 - No meeting in December... will meet this Jan
 - Budget discussion
- Nominating Committee
 - Volunteer: Jenna, Ben, Adam, Susan
 - Need nominations by next board meeting... treasurer, secretary
 - Can serve twice in a row...
 - Treasurer, secretary...
- Vacancies: Social Justice Chair; Professional Development Co-Chair; & Communications Chair

President-elect Report (Sam)

- Summer 2021 event (annual meeting)
 - Discuss plan for summer – proposed save the date
 - Predicting in-person events @ end of summer... potluck in park?

Treasurer Report (Jocelyn)

- \$2600 in account
- \$250 charitable contribution
- Received APA deposit

Secretary Report (Melissa)

- Email blast planned for Jan 15:
 - Need three members to volunteer for nominating committee. 3-5 hours total time commitment
 - Open Executive Team Positions
 - We have an opening for our social justice chair, our communications chair.

- Contact Judith Perez, judithdonovan@me.com, or Melissa Johnston, johnstonm@ci.woodland.wa.us
 - Anything else? Email me by Jan 15.
- Website update (2021 board update, agendas & meeting notes posted, etc.)
 - Need to do a new year spruce up...
 - Post 2021 dates
 - Agenda/Minutes
- Send out Nov minutes
- Combine the membership and distribution list... for 2021.

Communications Report (Vacant)

Professional Development Report (Nick & Claire)

- 2021 proposed schedule
 - Professional development events proposed for 2nd Thursdays
 - Some flexibility for dates through the year
- Survey to members re: 2021 professional development topics update
 - Additional questions to add?
 - Previous version 4-5 questions.
 - Nick will send to group... requests feedback.
- Winter Planner's Forum
 - Feb 11 (2nd Thurs)... GMA update
 - Jan 14 (2nd Thurs)... will run rebroadcast
- Winter lunch and learn

Legislative + Joint Conference APA Conference Report (Brian)

None provided

County Reports (Jenna, Alan, Jason)

Skamania – Alan

- 2020 review: building/planning applications busy
- Cowlitz: Jason
 - Less pre-apps recently
 - Several subdivisions
 - Updating subdivision code... complete by Oct 2021

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- Clark: Jenna
 - SMP, final stages with Ecology
 - Vacant Buildable Lands... currently meeting
 - Creating a new Housing advisory group