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
    o No meeting in December… will meet this Jan
    o Budget discussion
  • Nominating Committee
    o Volunteer: Jenna, Ben, Adam, Susan
    o 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)
    o Discuss plan for summer – proposed save the date
    o 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:
    o Need three members to volunteer for nominating committee. 3-5 hours total time commitment
    o 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
• Clark: Jenna
  o SMP, final stages with Ecology
  o Vacant Buildable Lands... currently meeting
  o Creating a new Housing advisory group