



American Planning Association
Washington Chapter

Making Great Communities Happen

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

Meeting ID: 897 0811 9740

Passcode: 027346

SW APA Section Board Meeting Minutes

February 3, 2021. 5-6 p.m.

X Judith Perez X Sam Rubin X Jocelyn Cross X Melissa Johnston X Mark Person X Jenna Kay

Jason Lugo X Alan Peters Mike Sallis X Nick Fazio X Claire Lust Brian Carrico

Approval of Agenda and Minutes

President's Report (Judy)

- WA APA Chapter Update
 - Equity and Inclusion discussed at State meeting... more to come
 - APA National directs all chapters to hold virtual meetings this year, not in-person.
 - 2022 WA APA Conference
 - Website update - board member list w/ term expiration
 - WA APA Budget – State chapter dues discussed
- Membership & distribution spreadsheet
 - Mix of members and non-members
 - Yearly analysis of membership

President-elect Report (Sam)

- 2021 Virtual events brainstorm
- Membership Challenge
 - Food drive... walks... litter pick-up... deliver groceries...
 - EcoChallenge...

Treasurer Report (Jocelyn)

- Current balance - \$2,654.18

Secretary Report (Melissa)

- Meeting minutes/agenda
- Sent out 3 emails for lunch and learn, survey, and other announcements... and FB
- 1 email inviting non-members on our distribution list to join APA WA
- Met with Mark, communications. Shared login info for Gmail/FB etc... Will be collaborating on tasks.
- To Do:
 - Update web with board positions... and add term dates.
 - Will resend survey... stand out more...
 - Advertise Winter Planner's forum
 - Article link from Nick

Communications Report (Mark)

- Welcome Mark!

Professional Development Report (Nick & Claire)

- Survey to members re: 2021 professional development topics update
 - Please share
- Winter Planner's Forum – Roadmap to WA Future/GMA Update (Feb 11)
- Lunch & Learn (Feb ?)

Legislative Report (Brian)

Nominating Committee Report (Jenna)

- Waiting on responses
- Nominations received for president-elect and secretary... need nominations for secretary
- Board encouraged to spread the word

Social Justice Chair Report (Mike)

County Reports (Alan, Jason, & Jenna)

- **Clark County**
 - Vacant Buildable Lands
 - Housing options project
- **Skamania County**
 - Updates to land use zoning codes upcoming