SW APA Section Board Meeting Agenda

March 2, 2022. 5-6 p.m.

X Sam Rubin  X Melissa Johnston  X Anne McNamara  X Ethan Spoo  X Jenna Kay  X Jason Lugo
X Alan Peters   X Nick Fazio  X Claire Lust  X Brian Carrico  X Mark Person  X Mike Sallis

Approval of Agenda and Minutes

President’s Report (Sam)
• WA APA Chapter
  o Legislative Agenda/2022 Legislative Priorities
  o Newsletter Update
• Conference Updates
• Meeting with Commerce
  o Update to MOU, Commerce will be able to give more help with forums

President-elect Report (Melissa)
• Upcoming Events
  o April Social – Ecochallenge
  o Events on SW page

Treasurer Report (Ethan)
• Jan - End of month balance $3109.53
• Feb – end of month balance $3109.60

Secretary Report (Anne)
• Met with Mark and Melissa to debrief on division of responsibilities
  o to streamline event info, a monthly email to let section know what’s coming up; details tbd
    ▪ first Thursday of the month
    ▪ Anne is taking over social media and youtube

Communications Report (Mark)
N/A

Social Justice Report
• Recruitment
  o Still looking for replacement

Professional Development Report (Claire and Nick)
• Lunch and Learn in Feb on Wildfire response
• March Forum
  o Claire and Nick meeting to plan march forum
Focus on climate change and environmental planning

Legislative Report (Brian)
N/A

County Reports (Jenna, Alan, Jason)

- Jenna:
  - Buildable lands model project is still in limbo
  - Housing action plan goes to planning commission in April
- Alan:
  - National Scenic area update ordinance is going to be up for approval
- Jason:
  - Beginning update of subdivision ordinance