



American Planning Association
Washington Chapter

Making Great Communities Happen

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 Nick Fazio X Claire Lust Brian Carrico Mark Person Mike Sallis

Approval of Agenda and Minutes

President's Report (Sam)

- WA APA Chapter
 - [Legislative Agenda/2022 Legislative Priorities](#)
 - [Newsletter Update](#)
- Conference Updates
- Meeting with Commerce
 - Update to MOU, Commerce will be able to give more help with forums

President-elect Report (Melissa)

- Upcoming Events
 - April Social – Ecochallenge
 - 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
 - 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**
 - Still looking for replacement

Professional Development Report (Claire and Nick)

- Lunch and Learn in Feb on Wildfire response
- **March Forum**
 - 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