



SW APA Section Board Meeting Agenda

September 7, 2022. 5-6 p.m.

Attendance

Sam Rubin	Melissa Johnston	Ethan Spoo	Emily Lutz
Jenna Kay	<input checked="" type="checkbox"/> Jason Lugo	Alan Peters	Nick Fazio
Claire Lust	<input checked="" type="checkbox"/> Brian Carrico	<input checked="" type="checkbox"/> Mark Person	<input checked="" type="checkbox"/> Mike Sallis

Approval of Agenda and Minutes

President's Report (Sam)

- WA APA Chapter

Moving forward with a conference in October. Our chapter is doing a pub crawl.

- Auction

Discussed auction items such as timbers tickets, gift certificate for a winery, gift certificate for baked goods, etc.

Spoke about a downtown geocache for Downtown Vancouver

President-elect Report (Melissa)

- Pub Crawl

Event will take place on Tuesday, October 11th from 7pm to 9pm. It's at three different locations (Ruse, Mav's Taphouse, Tap Union). Potentially have games, trivia, or something else to engage people. We still need to reach out to local businesses to let them know of this event.

Treasurer Report (Ethan)

In July, we had 10 cents of interest credit as well as \$303.00. Ended with a balance of \$4,019.04.



In August we had another 10 cents of interest. Paid a check of \$60.94. Sent a check to MURP presenters for \$100, but they have not deposited the check. Ended with a balance of \$3,959.14.

Secretary Report (Emily)

- Introduction

Each participant gave an introduction.

Communications Report (Mark)

No updates this month

Social Justice Report

No updates this month

Professional Development Report (Claire and Nick)

- Next Forum/Lunch n' Learn

Planners' forum is on 9/29/22. We will be using Commerce's zoom information for the forum. Topic will be on housing. We have a couple of speakers and are trying to find a couple of people from our region. We are looking to move away from a presentation and instead have a panel discussion. Agenda will be going out next week.

SW WA APA members discussed different panel discussions and possible panelists for this forum.

Legislative Report (Brian)

No updates this month

County Reports (Jenna, Alan, Jason)

Starting to discuss the next round of Comprehensive Plan updates.

Alan - Preparing to launch short term rental permits for the county.