



American Planning Association
Washington Chapter

Making Great Communities Happen

SW APA Section Board Meeting Agenda

January 5, 2022. 5-6 p.m.

X Sam Rubin X Melissa Johnston X Anne McNamara X Ethan Spoo Jenna Kay Jason Lugo

X Alan Peters 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/Accounting
 - 2022 annual conference logistics, will be in Vancouver
 - Bank accounts might move to a single account
- CM Credits
 - AICP credits grace period extending to may
 - Meeting with Judy/State management on Friday
-

President-elect Report (Melissa)

- Urban Activism
 - Will try to schedule future ones on Saturday
 - This month's is planting trees from 1-3pm on the 17th

Treasurer Report (Ethan)

- \$3161.75
- 8 cents of interest

Secretary Report (Anne)

- December Planners Forum recording uploaded to SW APA YouTube

Communications Report (Mark)

- More information on urban activism day will be coming

Social Justice Report (Mike)

- County Transportation System Plan EIS being done by PDS draft coming soon
- Gorge updates went through council

- Social Justice chair position is new, still needs more establishment of roles/responsibilities
 - Should talk about it at a future meeting

Professional Development Report (Claire and Nick)

- Planners Forum
- 2022 schedule getting ironed out in meeting on Friday

Legislative Report (Brian)

- APA WA legislative report summary came out
- Comment letter on proposed update to GMA administrative codes will be coming
 - Draft comment deadline for commerce is the 19th

County Reports (Jenna, Alan, Jason)

- Jenna
 - N/A
- Alan
 - Scenic area update adopted
 - Scoping phase of EIS for rock quarry, organized opposition to project sending in comments
 - Skamania county will be recruiting for a Planner II position soon