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
  o 2022 annual conference logistics, will be in Vancouver
  o Bank accounts might move to a single account
• CM Credits
  o AICP credits grace period extending to May
  o Meeting with Judy/State management on Friday

President-elect Report (Melissa)

• Urban Activism
  o Will try to schedule future ones on Saturday
  o 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
  o 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
  o Draft comment deadline for commerce is the 19th

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