



American Planning Association
Washington Chapter

Making Great Communities Happen

SW APA Section Board Meeting Agenda

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

X Sam Rubin X Melissa Johnston X Anne McNamara 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
 - Met with other chapter Presidents and VPs
 - Urban activism photos and summary sent to APA newsletter
 - Get to know the board FB post?
 - Conference in Vancouver Oct 12-13
 - Our chapter has been asked to help with a couple events, social outings (pub crawl?)
 - Silent auction
- Sections are moving to Basecamp for online platform
 - Anne & Melissa might use it for chapter filing and notifications

President-elect Report (Melissa)

- Urban Activism Recap
 - Hybrid model of volunteer event followed by short social
- Next urban activism – online Ecochallenge?
- Feedback on 2022 calendar?
- Social will be planned to accompany Oct conference
- Embed links for webinars and forums into the 2022 schedule – would mean no longer need to register

Treasurer Report (Ethan)

- Not in attendance

Secretary Report (Anne)

- Minutes uploaded to dropbox
- \$19 spent on coffee from urban activism

Communications Report (Mark)

- Webinar coming up in a couple weeks

Social Justice Report (Mike)

- **Group Discussion**

- Social Justice chair not in bylaws
- Mike stepping down from Social Justice chair
- Have each member rotate through each month, come to the meeting with something to share until chair position is filled

Professional Development Report (Claire and Nick)

- **2022 Schedule**

- Interest surveys hasn't been done since 2020/2021 year – use our instincts to inform PD development this year, bring back survey at the end of this year
- 4 webinars, 4 quarterly forums
 - March-climate change
 - June-social justice training
 - December - Law and ethics
 - Other forums and webinars are still undecided
- If you have ideas, let Claire & Nick know
- Webinar topic – Climate resilience communities
- Lunch and Learn webinar on local projects from neighboring jurisdictions

Legislative Report (Brian)

- No updates

County Reports (Jenna, Alan, Jason)

- Jenna: Feb 15 County council meeting on buildable lands report, chair of county council resigned
- Alan: looking for a planner, permit intake is high
- Jason: hired two new planners, floodplain grants incoming from FEMA – more information to come