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**
  o Social Justice chair not in bylaws
  o Mike stepping down from Social Justice chair
  o 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**
  o 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
  o 4 webinars, 4 quarterly forums
    ▪ March-climate change
    ▪ June-social justice training
    ▪ December - Law and ethics
    ▪ Other forums and webinars are still undecided
  o 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