



## SW APA Section Board Meeting Agenda

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

### Attendance

Sam Rubin

Melissa Johnston

Ethan Spoo

Emily Lutz

Jenna Kay

Jason Lugo

Alan Peters

Nick Fazio

Claire Lust

Brian Carrico

Mark Person

Mike Sallis

Adam Trimble

### Approval of Agenda and Minutes

#### **President's Report (Sam)**

- WA APA Conference Highlights
- Topic Survey for forums
  - Put together a survey on what they want to receive for training. Will want to do this in December or at the beginning of the year.
- Introduced Adam Trimble to the group, who is with Cowlitz County

#### **President-elect Report (Melissa)**

- Thanked volunteers that helped out with the Pub Crawl at SW WA APA Conference
- No more events for the rest of 2022. Will put together a calendar for 2023 events.

#### **Treasurer Report (Ethan)**

- 2023 Budget
  - Compared monthly account balances
  - Discussed budget for liability types
  - Ethan will distribute the spending document to the board for input; specifically look at modifying or new opportunities for goal 3.

#### **Secretary Report (Emily)**



- No updates this month

#### **Communications Report (Mark)**

- No updates this month

#### **Social Justice Report**

- No updates this month

#### **Professional Development Report (Claire and Nick)**

- Role Recruitment
- Credit Audit
- Next Forum/Lunch n' Learn
  - Looking for ideas from board members on the next Lunch n' Learn
  - Nick brought up discussing historical preservation - Possibly reach out to DAHP

#### **Legislative Report (Brian)**

- No updates this month

#### **County Reports (Jenna, Alan, Jason)**

- Skamania County - Launched permit portal
- Clark County
  - Community Planning remains busy with presenting annual reviews and dockets to the planning commission
  - Like all the jurisdictions in Clark County, we are gearing up for the start of Comprehensive Plan updates in 2023. We are expecting population estimates from OFM very soon.
  - We are working on housing code revisions based on the county's housing action plan.
  - We are working on an update to the county's Aging Readiness Plan.

#### **Previous Month's Meeting Minutes**

- [October Meeting Minutes](#)