



American Planning Association
Washington Chapter

Making Great Communities Happen

SW APA Section Board Meeting Minutes

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

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

Alan Peters X Nick Fazio Claire Lust X Brian Carrico X Mark Person Mike Sallis

Approval of Agenda and Minutes

President's Report (Sam)

- WA APA Chapter
 - Survey for distribution

President-elect Report (Melissa)

- EcoChallenge
- Upcoming Events
 - Urban Activism in June/July

Treasurer Report (Ethan)

- No Update

Secretary Report (Anne)

- No Update

Communications Report (Mark)

- Send out APA Survey in our regularly scheduled 1st Thursday email
- Include May 19 12-1 lunch'n'learn with topic TBD
- Save the date for Quarterly Planners Forum June 16 at 9-11:30

Social Justice Report

- **Recruitment**
 - No updates

Professional Development Report (Claire and Nick)

- June Forum: Commerce is taking the lead. They have draft agenda and speakers prepared.
- Catherine McCoy has been very helpful and good to work with.
- May Lunch'n'Learn-May 19.
 - Topic and speaker tbd
 - Contact Claire and Nick with Ideas
- Mark to send out emails
- **Next Forum**
 - June 16

Legislative Report (Brian)

- Commerce planners newsletter has good summary
 - SEPA changes for jurisdictions

County Reports (Jenna, Alan, Jason)

- **Clark**
 - 5th Council seat filled
 - Council hearing on housing options study and action on plan on May 17th
 - Buildable lands report hearing continued to June
- **Cowlitz**
 - No Update
- **Skamania**
 - Busy with land divisions and building permits in Stevenson