



American Planning Association  
**Washington Chapter**

*Making Great Communities Happen*

## SW APA Section Board Meeting Agenda

**August 3, 2022. 5-6 p.m.**

- Sam Rubin  Melissa Johnston  Anne McNamara  Ethan Spoo  Jenna Kay  Jason Lugo  
 Alan Peters  Nick Fazio  Claire Lust  Brian Carrico  Mark Person  Mike Sallis

### Approval of Agenda and Minutes

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

- WA APA Chapter
  - Conference website now live, early bird registration open.
  - Still soliciting auction items for students.
    - Pub Crawl Committee
      - Hidden House, Ruse Crust Collective and Tap Union are top choices (Heathen and Mavs as backup)
      - Sam reported that Hidden House is private events only so may not work for the crawl
      - Shirts?
      - Have a board member "host" at each location
    - Social Event
      - Brian to lead a possible ride
      - Melissa heritage/street tree walk
    - Auction
      - Alder Creek in Ridgefield

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

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

\$4,019.04

Need to pay our speakers from PSU

Also need to reimburse Melissa for the Urban Activism Day

#### **Secretary Report**

- Recruitment
  - No one has expressed interest to date. Targeted research is probably best.

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

Quarterly meeting in September  
Open positions  
October pub crawl save the date

### **Social Justice Report**

No updates this month

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

- Next Forum/Lunch n'Learn

September quarterly forum

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

No updates, session over

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

Clark County - buildable lands report approved in late June, starting to bring things before PC, starting implementation on the housing action plan and code changes

Skamania County – current planning workload has slowed a little bit, building permits the same, anticipating some slowing in 2023, have a short-term rental regulation in place but not permitted yet

Cowlitz County – nothing new to share