SW APA Section Board Meeting Agenda

July 7, 2021. 5-6 p.m.

X Judith Perez   X Sam Rubin   X Jocelyn Cross   X Melissa Johnston   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 (Judy)
- April WA APA Executive Board Meeting
- Treasurer position open
- WA/OR Joint Virtual Conference – social event hosting
  - Virtual conference this year
  - Will have in-person tour or workshop in each region
  - Working w/ City of Vancouver to offer a new waterfront tour
  - Would SW WA chapter to partially sponsor? 1 drink per attendee? Count as annual meeting?
  - Include Washougal? Ridgefield? Multiple events?
  - Draft agenda available if interested
  - 3-day agenda
  - 2022 will be in Vancouver, WA
  - 2021: October 13-15

President-elect Report (Sam)
- Plan for in-person in fall
- Combine annual meeting w/ conference

Treasurer Report (Jocelyn)
- $3,187.04 balance
- Funds available to sponsor event

Secretary Report (Melissa)
- Web suggestions to WA chapter
- Updates to our website – posting minutes and updating some general text.
- Email from Sarah – do you require email notification in addition to mailing? In code? Please email Sarah: sfox@cityofcamas.us
Communications Report (Mark)
- Outreach, membership building

Professional Development Report (Nick & Claire)
- Summer & Fall Planner’s Forum and Lunch & Learn
- EDI training in development
- July Lunch and Learn is postponed to July 22nd. Need to send an email blast/FB and post on state webpage (Melissa and Mark to assist). Topic: Housing. Roundtable style/panel. Any other panelists recommended?
- All our credits are up to date... sent email out last month... can search on APA site for our credits.
- Nick and Melissa will look in to posting past webinars on to a SW WA APA YouTube page.

Legislative Report (Brian)
- No report this month
- Also working on social event for State conference

County Reports (Jenna, Alan, Jason)
- Skamania, Alan
  - Updating zoning code, uses
  - Planning Commission... will by hybrid/in-person in coming months
- Clark, Mike
  - County council, in-person/online meetings
  - Transportation system plan
  - Columbia River Gorge
  - Water system plan
  - SMP finalized

Social Justice Report (Mike)
- Plan for social justice/DEI moment at professional development events
  - Reika invited for EDI talk
  - Housing lunch and learn is next event (July 22) – planning to include an EDI moment