SW APA Section Board Meeting Minutes

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

X Judith Perez  X Sam Rubin  □ Jocelyn Cross  X Melissa Johnston  X Jenna Kay  X Jason Lugo
X Alan Peters  X Nick Fazio  X Claire Lust  □ Brian Carrico  X Mark Person  X Mike Sallis

Approval of Agenda and Minutes

President’s Report (Judy)

• WA APA – march efforts: undergoing minor review of ethics code & submission of nominations for election in July

President-elect Report (Sam)

• EcoChallenge for month-long online social activity... sign up any time this month.
• OAPA Webinar... Virtual Open Houses

Treasurer Report (Jocelyn)

• Email report from Jocelyn:
  o Checking: $2,920.56
  o Today we received our chapter dues in the amount of $266.25 which is included in the total above.

Secretary Report (Melissa)

• FB: EcoChallenge post, OAPA webinar
• Web: Agenda and Minutes updated.... Added Lunchtime webinar, Quarterly forum, and EcoChallenge to event list

Communications Report (Mark)

• EcoChallenge email
• Event emails

Professional Development Report (Nick & Claire)

• April Lunch and Learn
• May Planner’s Forum
• Status of CM credits for Fall 2020 Forum... Nick following up with APA WA
• Discussion: incorporating EDI/social justice in to future agendas

Legislative Report (Brian)
• None this month

County Reports (Jenna, Alan, Jason)
• Clark – Jenna
  o SMP approved, joint hearing w/ Ecology
  o VBLM - in discussion
  o Housing Options – advisory group – research and recommendations
  o Transportation system plan – advisory group upcoming – public participation
• Cowlitz - Jason
  o Hannah – new planner – counter
  o Payton M. – new planner
  o New permitting system...
  o Housing committee
  o West Place – Castle Rock
  o Tulip Meadows - Woodland
• Skamania – Alan
  o SMP Joint Review – determination of consistency – then adoption

Social Justice Report (Mike)