



American Planning Association  
**Washington Chapter**

*Making Great Communities Happen*

Join Zoom Meeting  
<https://us02web.zoom.us/j/89708119740>

Meeting ID: 897 0811 9740

Password: 027346

## **SW APA Section Board Meeting Agenda**

**May 5, 2021. 5-6 p.m.**

X Judith Perez X Sam Rubin X Jocelyn Cross X Melissa Johnston X Jenna Kay X Jason Lugo

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

### **Approval of Agenda and Minutes**

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

- April WA APA Executive Board Meeting
  - Include in newsletter/emails
  - New system... need to send in your own nomination, membership number needed
- Peninsula Section Challenge
  - Scholarships... raising money... SW Section and Peninsula participate together... ask for corporate donations... gift baskets... silent auction... other ideas? Keep brainstorming... Peninsula interested in biking...
  - Activity challenge... axe-throwing...

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

- Planning for Equity - Charlotte North Carolina – CM credits
- EcoChallenge...
  - 30 miles by bike
  - 472 lbs of CO2 saved
  - 2 donations
  - Energy Audits
  - 31 vegan meals
  - 772 mindful minutes... 2000 minutes outside
  - Paper use reduced... plastic diverted from landfill
  - Waste-free lunches
  - And more!

#### **Treasurer Report (Jocelyn)**

- \$2,920.56 balance

#### **Secretary Report (Melissa)**

- Social Media: Planning for equity policy guide, Virtual open house APA OR, EcoChallenge
- Need to send agenda/minutes to APA Board

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

- Additions to SW Section List (2)
- Webinar emails
- Discussion: growing email list

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

- May Planner's Forum
  - Mark and Melissa to send out
  - Social justice moment... 5-10 min (planning to include at every forum)
- Status of CM credits for Fall 2021 Forum
- July 8<sup>th</sup> (tentative) on Equity Diversity and Inclusion (EDI), lunch and learn
  - Mike S. reaching out to guest speaker... \$200 discount rate... board approves pursuing

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

- Updates emailed:
  - 1189 – Tax increment financing: <http://lawfilesexternal.wa.gov/biennium/2021-22/Pdf/Bills/House%20Passed%20Legislature/1189-S.PL.pdf?q=20210505163949>
  - 5273 – Restricts shoreline armoring for residences: <http://lawfilesexternal.wa.gov/biennium/2021-22/Pdf/Bills/Senate%20Passed%20Legislature/5273-S.PL.pdf?q=20210505164520>
  - 1287 – Requires electric vehicle charging in parking lots: <http://lawfilesexternal.wa.gov/biennium/2021-22/Pdf/Bills/House%20Passed%20Legislature/1287-S2.PL.pdf?q=20210505164703>
  - 5126 – Climate Bill: <http://lawfilesexternal.wa.gov/biennium/2021-22/Pdf/Bills/Senate%20Passed%20Legislature/5126-S2.PL.pdf#page=1>

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

- Clark County – Jenna
  - Transportation plan beginning
  - Housing Action Plan, options, unincorporated area
- Cowlitz – Jason
  - New permitting system
  - Planner position open
  - Update and modify land use code
  - New development... subdivision by Castle Rock

### **Social Justice Report (Mike)**

- Message development
- Goal for July EDI lunch and learn?
- Board will continue discussing by email