SW APA Section Board Meeting Agenda

June 2, 2021. 5-6 p.m.

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

Approval of Agenda and Minutes

Professional Development Report (Nick & Claire)
- Summer & Fall Planner’s Forum and Lunch & Learn
  - EDI in August
  - July webinar on housing… looking for speaker or webinar to rerun… will ask commerce… could ask local jurisdictions to report on their HAP HB 1923 in roundtable format
- Status of CM credits
  - Now current through May
  - Check website and add your CM
  - To Do (MJ/MP): Send a reminder to email list… claim credit announcement
  - Planning to send a year-end report – summarize professional dev efforts for the year

President’s Report (Judy)
- April WA APA Executive Board Meeting
  - Website being updated- seeking feedback
  - Downsizing board committee chairs

President-elect Report (Sam)
- In-person annual meeting discussion
  - CDC guidance… still limit in-person gatherings for 6 months… or meet outdoors.
  - Consider Fall meeting

Treasurer Report (Jocelyn)
- $3,186.86 balance
- No expenses

Secretary Report (Melissa)
- Web page brainstorm
  - Clickable map for sections
  - Make sections its own menu bar item
Join Zoom Meeting
https://us02web.zoom.us/j/897 0811 9740
Meeting ID: 897 0811 9740
Password: 027346

- More info about sections on main sections page... why join
- Include all sections in event calendar

Communications Report (Mark)

- Reach-out to local planner’s brainstorm
  - Contacted agencies this year to add members
  - Reach-out again for email distribution list

Legislative Report (Brian)

- Recap for FB/newsletter

County Reports (Jenna, Alan, Jason)

- Reports by county
  - Clark – Jenna
    - County hiring a parks planner
    - VBLM Hearing upcoming
    - Housing options project
    - Transportation systems advisory team just started
  - Cowlitz – Jason
    - All planner positions filled. Two new hires.

Social Justice Report (Mike)

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