



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 Minutes**

**March 3, 2021. 5-6 p.m.**

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

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

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

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

- None this month

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

- APA volunteer/group activities...
- Earth Month EcoChallenge... can do a SW APA Team... APA Oregon interested...
- Next steps... create team... send out invitation...
- Board agrees to set up a team for Earth Month

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

- Balance: \$2645.24
- New way to send in statement... electronic... waiting on dues

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

- Updates to web.. zoom info... agenda/minutes...
- Will update event list... please send dates

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

- Offers to send email on EcoChallenge

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

- Winter forum... wrap up
- Events every month... brown bag... this month will be a resource list
- Survey result review
  - 15 responses
  - Land use/zoning, planning law, homelessness, climate change
  - Skills requested: leadership, project management, graphic/map design

- Time biggest barriers... offering self-directed education and variety of times
- Training fund barrier... promote our free trainings!
- Email best contact...
- Request more info for current planning/development review topics

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

- Week 8 of current session
- APA monitoring active bills... climate, energy, 2<sup>nd</sup> substitute 1099 related to climate change inclusion in comp plan
- Bills on appeal procedures...

### **Nominating Committee Report (Judy reported for Jenna)**

- 3 have accepted nominations...
- Judi will email list

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

- Cowlitz – Jason
  - Open to public, staff rotation
- Skamania – Alan
  - Short Plats
  - Shoreline Management Program
  - Cell Tower Appeal
- Clark – by Judy
  - Vacant Buildable Lands
  - Housing Advisory
  - Shoreline Management Program

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