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...
  o Next steps... create team... send out invitation...
  o 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
  o 15 responses
  o Land use/zoning, planning law, homelessness, climate change
  o 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\text{nd} 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)**