

Notes

APA County Planning Division –Regular Business Meeting
National Association of County Planners – Regular Business Meeting
October 2, 2023

Welcome and Call to Order

1. Roll Call: Andrew Devereaux, Allan Calder, Robert Hill, Royce Maniko, Michelle Fuson
2. Approval of minutes: July 27, 2023: Robert Hill made a motion to approve with corrections. Andrew seconded. All were in favor.
3. Chair Report
 - a. General Comments: Michelle will begin work on the work plan. She may reach out to committee members to assist her to make the Nov. 15 deadline.
 - b. Division Council Updates: Robert and Michelle attended the division council meeting last week and they are making changes to the divisions. Proposal to pay one fee and then you can join as many divisions as you want. FAICP was also discussed. If any CPD member is interested, please let Michelle know. It seems most go with their state chapters versus divisions.
 - c. Elections: Congrats to Andrew (Treasurer), Robert (Chair-elect), and Stephanie (Secretary)!
4. Finance Report – Robert Hill, Treasurer: We have \$21,536.83. Had some deposits from the awards and NPC disbursement which got us to the above referenced balance.
5. Other Business including any updates from executive committee or leadership team
 - a. Survey –distribution. Michelle and Andrew will be working on launching the survey soon.
 - b. By-laws: Michelle is hoping to bring those to the committee next month.
 - c. Newsletter – waiting to hear back on update from Jonathan. We need to get two more out this year.
 - d. Awards – Tim Brown - CPD will be granting two awards - Award of Excellence (Montgomery County for Small Area Planning for their Corridor Forward: The I-270 Transit Plan and an Award of Merit (Wabash, IN) for Comprehensive Plan – small jurisdiction for their Imagine One 85 Plan.
 - e. Membership –Stephanie Donahue has designed membership materials for CPD. Michelle submitted them for an APA award but were not granted the award.
 - f. Any other updates or business
 - i. Andrew: interested in webinar planning for the division and will be working with Robert to transition to Treasurer.

- ii Allan: updated group on creation of a new city in Solano County for 100,000 people. Steve Jobs' wife and Reed Hoffman from LinkedIn, among other silicone valley techs are land owners. Approximately two times the size of San Francisco. Website: Californiaforever.com. Been in the news recently.
- iii Royce – provided info regarding Michigan's planning conference coming up and reflected on other committee members' updates. He wishes that we had received more award submissions as we only had three.
- iv Jacqui: updated committee on her relocation. She will help Stephanie transition to Secretary position and will update the webpage with awards recipients once they are officially announced.
- v Elizabeth: shared that her state chapter also had challenges with getting awards submissions – maybe because of COVID there aren't as many projects going on.

6. NACP meeting

- a. Open for business: Robert met Chase, the Executive Director of NACo and had a conversation about CPD and NACP
- b. Finance Report: The board has \$330, which will be spent for the upcoming conference and then the account will be closed by Robert. Future of NACP is up in the air.
- c. Other Business