

## Minutes

APA County Planning Division –Regular Business Meeting

National Association of County Planners – Regular Business Meeting

July 27, 2023

1:00 PM PST / 2:00 PM MST / 3:00 PM CST / 4:00 PM EST

### Welcome and Call to Order

1. Roll Call - A quorum was present
2. Chris was assigned minutes
3. Approval of minutes: May 25, 2023 Exec/Leadership Meeting; June 29, 2023 Executive Committee Meeting -
  - a. Motion by Michelle, All in favor
4. Chair Report
  - a. General Comments - Michelle submitted the Welcome Information Packet for an award. submittals are being reviewed.
  - b. Division Council Updates - no updates to report
  - c. Elections
    - i. Robert for Chair Elect
    - ii. Andrew for Treasurer
    - iii. Stphanie for secretary
5. Finance Report – Robert Hill, Treasurer
  - a. current balance is \$22,485.51
    - i. Michelle encouraged committee to identify projects so we can spend some balance.
    - ii. She will send strategic plan to members to help identify ideas.
    - iii. Will discuss at next meeting
6. Other Business including any updates from executive committee or leadership team
  - a. Survey – vote on approval and distribution - Committee reviewed survey and voted to send it out to membership as is.
  - b. By-laws – vote on approval - still need some work. Item will be on next agenda. Chris, Michelle and RObert will discuss.
  - c. Newsletter – Jonathan Buono - looking for articles. Wlizabeth will post request on social media. Several ideas discussed: battery farms Solano. Mystery companies buying up land near air fields.
    - i. All members encouraged to submit or find articles
  - d. Webinars – Tim Brown - no update
  - e. Awards – Tim Brown - no udpate
  - f. Membership – Tristan Bourquin & Stephanie Donahue - Tristan no longer will be part of committee. Stephanie might need help. Stephanie created great package to welcome new members to division.
  - g. Education – A’ndrea Paxton - no update
  - h. Any other updates or business
    - i. need to get old gmail address - Chris
    - ii. Michelle moved google drive docs to Engage site

- iii. Committee discussed several topics of interest including:
  1. Solano County Battery storage - with 600 wind turbines they are able to store electricity to help during brown/blackouts
  2. Issues around battery fires including EV's.
  3. Fuel Cell technology
  4. EV charging station planning

7. NACP meeting

- a. Open for business
- b. Finance Report - RObert - \$300 in account. will talk about moving this money at next meeting
- c. Update from NACo representative – Robert Hill attended NACO meeting. Was not able to connect with Jennifer Kuiper (sp?) Attended sessions related to hazard mitigation.
- d. Other Business -
  - Committee discussed creating program similar to CRS for wildfire protection. Committee interest in idea. Maybe something to move forward with as committee.
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Motion to Adjourn - RObert, All in favor!