



New Mexico Chapter of the American Planning Association

February 2021 Board Meeting

Via Zoom

February 26, 2021

12:00 PM

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1. Call to Order
 2. Approval of Agenda
 3. Approval of Minutes – From January 2021
 4. Presentations/Guests

- Possible guests

5. Action and Key Discussion Items

5A. 2021 Chapter Conference - Texas Invitation and options

5B. Legislative Review – See end of Agenda for list of relevant bills

- Senate Joint Resolution 3, the NM Green Amendment. Senator Antoinette Sedillo Lopez - (D)
<https://nmgreenamendment.org/overview/>

Motion: APA-NM Board Support for Senate Joint Resolution 3

6. Informational

6A. CPC Grant Award – New Mexico COVID Stories (James, joni)

1. Update & Next Steps
2. Other discussion items
3. APA approved our progress report and will release additional funds

6B. Awards Program

1. Process Manual
2. Categories
3. Timeline

6C. Revisiting partnership with Tribal Planners Roundtable – Rachel volunteers to serve in this position

6D. Chapter newsletter

7. Reports (As time allows)

A. Vice-President – Maria Lohman

- B. Treasurer/Budget – Tom Menicucci
- C. Western Planner/ WP Conference Recap – Dan Pava
- D. Professional Development Officer – James Foty
- E. UNM Student Chapter – Aaron Moore/Maren Neldam
- F. Secretary – Rachel Hertzman
- G. At Large Report – Jessica/Michael/Merideth
- H. President’s Report – John Valdez
- I. Past President’s Report – Erick Aune

8. Next Board Meeting – Noon – Friday, March 26, 2021

9. Adjourn – 1:00 PM

Legislation

- HB 51 Environmental Database Act – Establishes an environment data base
- HB 9 Climate Solutions Act – Climate Leadership Council and Framework for addressing climate solutions, statewide greenhouse gas emissions criteria
- HB 136 – exempts parcels related to oil and gas drilling from the NM Subdivisions Act
- SB 8 – Local Government Air Quality Control Act – Amends Air Quality Control Act to allow the state to adopt more stringent air quality regs than the Feds
- HB 10 – Creates Broadband Development Division
- SB-3 Small Business Recovery Act – Procedural changes to the Act
- SB20 - Transportation Project Fund – Changing distribution of motor vehicle excise tax from local governments road fund to Transportation Project Fund