

Confederated Tribes of the Umatilla Indian Reservation

Land Protection Planning Commission Meeting Minutes

Microsoft Teams and Nixyáawii Governance Center, Waluula and Wanaquit Conference Rooms

December 22, 2020

Due to in-person meeting restrictions during the ongoing COVID-19 pandemic, this meeting was held virtually. All attendance was through the meeting platform Microsoft Teams. Information for joining the meeting online or by phone was advertised according to rules for public hearings.

**Members Present:** Raymond Huesties, **Chair**; Lindsey X. Watchman, **Secretary**; Sam Spino, **Member**.

**Members Absent:** Travis Olsen, **Vice-Chair**; Brian Startzel-Holt, **Member**.

**Planning Staff:** Patty Perry, Senior Planner; Lora Elliott, Assistant Planner.

**Others Present:** Joe Pitt, Office of Legal Counsel.

**AGENDA ITEM**

**1. Call to Order**

The Commission meeting was called to order at 9:00 a.m. by Raymond Huesties, Chair.

**2. Rollcall**

A quorum was established by roll call with Raymond Huesties, Lindsey and Sam Spino calling into the meeting via Microsoft Teams.

**3. Review and approval of Agenda**

Motion: Lindsey. 2<sup>nd</sup>: Sam. Vote: 2-0-0.

**4. Action Items:**

a. **Public Hearing for CU-20-004, Scott Property Weddings:**

The Commission re-opened the hearing and confirmed that the Tribal Planning Office had received written confirmation that the Applicant, Sheila Scott, withdrew her application.

Motion: Lindsey made a motion to accept the withdrawal of the applicaiton. 2<sup>nd</sup> Sam. Vote: 2-0-0.

**5. Non-Action Items:**

a. Review of STIF Discretionary and Statewide Transit Network Fund Applications (Susan Johnson): Susan Johnson provided a summary of three applications from other agencies for the 2021-2023 STIF Discretionary & Statewide Transit Network Programs which impact Kayak Public Transit. The projects included (1) upgrades and improvements to the bus shelter at Til Taylor Park in Pendleton, OR; (2) operations costs for the Hermiston Hopper route; and (3) operations costs for the Pilot Rocket route.

Motion: Lindsey made a motion to recommend approval of the grant applications. 2<sup>nd</sup>: Sam. Vote: 2-2-0.

**6. Adjournment:**

Lindsey made a motion to adjourn the meeting at 9:32 a.m. 2<sup>nd</sup>: Sam. Vote: 2-0-0.

**7. Next Meeting Date:**

The next Land Protection Planning Commission Meeting will be January 12, 2020 in the Waluula

and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m.

Submitted by:

Lindsey X. Watchman, Secretary  
Land Protection Planning Commission