



# Meeting Minutes

## Land Protection Planning Commission

Tuesday, June 25, 2024 – 9:00 A.M.

Microsoft Teams video conference call & Nixyáawii Governance Center, Walúula and Wanaquit Conference Rooms

### 1. Call to Order

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

### 2. Roll Call

A quorum was established.

- a) **Members Present:** Ray Huesties, **Chair** (in person); Sam Spino, **Secretary** (virtually); Kathleen Elliott, **Member** (in person); Mollyanne Jones, **Member** (in person and virtually); and Nizhoni Toledo, **Alternate Member** (virtually).
- b) **Members Absent:** Travis Olsen, **Vice-Chair** (excused).

### 3. Others Present

- a) **TPO Staff Present:** Patty Perry, Interim Planning Director; and Lora Elliott, Assistant Planner.
- b) **Others Present:** Annie Brown, OLC; and Stephanie Blaire, DNR – EESP; Devin Noblit, DNR – EESP; Nadine French, DNR - EESP.

### 4. Review/Approval of the Agenda

Annie Brown asked the Commissioners to add a review of Zoning Code hearing procedures to the agenda as a non-action item.

**Motion:** Kathleen Elliott moved to approve the agenda as amended. 2<sup>nd</sup>, Mollyanne Jones. 4-0-0.

### 5. Action Items:

- a) **Chemical Inventory and Strategic Toxics Reduction Plan – Stephanie Blaire, DNR-EESP:**

Stephanie Blaire introduced new staff members from DNR-EESP who are focused on toxicology and she described the upcoming CTUIR Strategic Toxics Reduction Plan Update. She discussed the importance of identifying toxins that may impact first foods, and let the Commission know they welcome input as the plan update starts.

Mollyanne Jones exited the meeting in person at 9:40 a.m. and joined the meeting virtually, before leaving at 10:00 a.m.

- b) **Approval of June 11, 2024 Meeting Minutes:**

**Motion:** Kathleen Elliott moved to approve the minutes. 2<sup>nd</sup>: Sam Spino. 3-0-0.

### 6. Non-action Items:



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a) Review of Zone Change Public Hearing Procedures – Annie Brown, OLC:

Annie Brown reviewed the hearing procedures and criteria contained in Chapter 9 of the Land Development Code. She also read the public hearing notice with the Commissioners.

**7. Announcements**

**None.**

**8. Adjournment**

**Motion:** Kathleen Elliott moved to adjourn the meeting at 10:21 a.m. 2<sup>nd</sup>: Sam Spino. 3-0-0.

**9. Next Meeting**

- a) The next Land Protection Planning Commission Meeting will be July 9, 2024, in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m. There is one public hearing scheduled during this meeting.

Submitted by:

Sam Spino, Secretary  
Land Protection Planning Commission