

# Land Protection Planning Commission

## AGENDA

Tuesday, March 8, 2022 – 9:00 A.M.

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

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

**Members Absent:** Brian Startzel-Holt, **Member**

**TPO staff present:** Patty Perry, Senior Planner/Planning Program Manager

### AGENDA ITEMS:

#### 1. Call to Order

The Commission meeting was called to order at 9:08 a.m. by Ray Huesties, Chair

#### 2. Roll Call

A quorum was established by roll call with all attending in person.

#### 3. Review of Agenda

Motion: Travis Olsen. 2<sup>nd</sup>, Sam Spino. 3-0-0.

#### 4. Action Items:

- a) Approval of December 14, 2021 meeting minutes

Motion: Sam Spino. 2<sup>nd</sup>, Travis Olsen. 3-0-0

- b) LPPC Officer Election:

Motion: Sam Spino to retain the same officers as 2021; Travis Olsen 2<sup>nd</sup>. Passed 3-0-0

#### 5. Non-action Items:

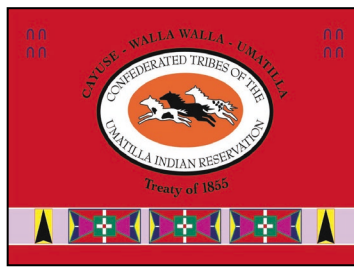
- a) Confirm interest in attending Tribal Land Staff Conference April 5-7: Lindsey Watchman to attend under BOT budget; Travis Olsen tentative (to confirm later today) and Sam Spino to attend.

Motion: Sam Spino to approve travel to TLSC for Lindsey, Sam and Travis with expenses to be paid for Sam and Travis from LPPC budget. 2<sup>nd</sup> Travis Olsen. Passed 3-0-0.

- b) Discussion regarding informal resignation of Brian Startzel-Holt. Motion: Lindsey Watchman for Planning Staff to reach out for written/email resignation and draft letter for next LPPC meeting to

**Confederated Tribes *of the*  
Umatilla Indian Reservation**

**Land Protection Planning  
Commission**



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notify BOT Secretary of vacancy. 2<sup>nd</sup> Sam Spino. Passed 3-0-0.

**6. Announcements** – Next meeting

- a) The next Land Protection Planning Commission Meeting will be March 22, 2022 in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m.

**7. Meeting adjournment:** Motion Travis Olson to adjourn at 10:10am. 2<sup>nd</sup> Sam Spino. Passed 3-0-0.

Submitted by:

Lindsey X. Watchman, Secretary  
Land Protection Planning Commission