AGENDA ITEMS

1. The Commission meeting was called to order at 9:00 a.m. by Woodrow Star, Chair.

2. A quorum was established by roll call.

3. Review/Approval of Agenda: Woodrow asked to amend the agenda to include approval of Stipend for the July 24 Tour. Raymond Huesties motioned to approve the agenda as amended, seconded by Travis Olsen; passed 4-0-0.

4. Action Items:
   - **Review and Approval of June 26, 2018 Meeting Minutes**
     The minutes were reviewed. Raymond Huesties made a motion to approve the minutes. Travis Olsen seconded the motion. The motion passed 4-0-0.

   - **Approval of Stipend for July 24 Land Tour**
     A land tour was conducted on July 24 in place of the regular meeting. David Thompson, Sr. and Woodrow Star participated. Woodrow recommended that a Stipend be approved. While there was not a quorum, the tour was quite involved and many areas of the reservation were viewed. (See Tour summary) Raymond Huesties made a motion to approve the minutes. Travis Olsen. seconded the motion. The motion passed 4-0-0.

   - **STIF Advisory Committee for Transit – Susan Johnson**
     Susan Johnson showed a power point presentation about a new funding source for Transit, HB 2017 that was approved by the legislature recently. Under the new legislation, a 1/10 of 1% payroll tax will go to fund transit operations. Kayak Public Transit is eligible to receive $100,000 annually in operating funds. One of the requirements is to establish an advisory committee for use of the funds.

     The Board of Trustees requested that the LPPC be given the first opportunity to serve this advisory committee role.
After some discussion, Ray Huesties made a motion to accept the responsibility for a 6 month trial period. Billy Bronson seconded the motion. The motion passed 4-0-0.

JD said they would come back in 4 to 5 months to revisit the issue. If the LPPC wants to accept the additional role permanently the bylaws would need to be amended to formally add this to LPPC duties.

6. Non-Action Items: None

7. Announcements: JD stated that the Comprehensive Plan Update including Findings and Benchmark report will come to the Committee on October 9 for a public hearing.

8. The next LPPC Meeting will be September 11, 2018 in the Wanaq’it Conference Room at 9:00 a.m. at the Nixyáawii Governance Center in Pendleton, Oregon.

Raymond Huesties made a motion to adjourn at 9:35 am seconded by Billy Bronson; passed 4-0-0.

Submitted by:

Travis Olsen, Secretary
Land Protection Planning Commission
## CTUIR COMMITTEE/COMMISSION SIGN-IN SHEET

**CC Name:** Land Protection Planning Commission

### Meeting Details
- **Meeting Date:** 8/28/2018
- **Meeting Start Time:** 9:00 AM
- **Meeting Adjourn Time:** 9:35 AM

### Quorum Present
- **Present:** [ ] YES  [ ] NO

### Personnel
- **Chairman:** Woodrow Star  
  - **Time Arrived:** 8:42 AM  
  - **Time Departed:**  
  - **Stipend Amount:** $N/A
- **Vice-Chair:** Billy Bronson  
  - **Time Arrived:** 8:00 AM  
  - **Time Departed:**  
  - **Stipend Amount:** $N/A
- **Secretary/Treasurer:** Travis Olsen  
  - **Time Arrived:** 8:00 AM  
  - **Time Departed:**  
  - **Stipend Amount:** $N/A
- **Member:** David Thompson, Sr.  
  - **Time Arrived:**  
  - **Time Departed:**  
  - **Stipend Amount:** $N/A
- **Member:** Brian Startzel-Hunt  
  - **Time Arrived:**  
  - **Time Departed:**  
  - **Stipend Amount:** $N/A
- **Member:**  
  - **Time Arrived:**  
  - **Time Departed:**  
  - **Stipend Amount:** $N/A
- **Member:**  
  - **Time Arrived:**  
  - **Time Departed:**  
  - **Stipend Amount:** $N/A
- **Alternate:** Raymond Meusties  
  - **Time Arrived:**  
  - **Time Departed:**  
  - **Stipend Amount:** $N/A

### Attestation
- **Chairman:** Woodrow Star  
  - **Date:** 8/28/18

### Additional Information
- **BOT SECRETARY**
  - **Date:**

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**BOT/CTUIR**
- **Commission/Committee Sign In Form # (BOT2602)
- **Revised:** 09/18/2017