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

Members Absent: Raymond Huesties, Chair.

Planning Staff: Patty Perry, Senior Planner; Holly Anderson, Associate Planner. Lora Elliott, Assistant Planner.

OthersPresent: Joe Pitt, OLC.

AGENDA ITEM

1. Call to Order
   The Commission meeting was called to order at 9:07 a.m. by Travis Olsen, Acting Chair.

2. Roll Call
   A quorum was established by roll call with Travis Olsen, Sam Spino and Lindsey X. Watchman calling into the meeting via Microsoft Teams.

3. Review and approval of Agenda
   Motion: Lindsey. 2nd: Sam. Vote: 2-0-0.

4. Action Items:
   a. Review and approval of February 9, 2021 minutes
      Motion: Lindsey moved to approve the minutes. 2nd: Sam. Vote: 2-0-0.
   b. Public Hearing for CU-21-001, Request for Conditional Use to place a manufactured home on:
      Holly Anderson presented the Staff Report detailing the proposed Conditional Use application filed by applicant Alexis Egerer and property owner Debra Roesch to locate a manufactured home within the Big Game Grazing (G-1) zone on Umatilla County tax lot 1N3403C000700. Staff recommended the approval of the application, provided that the Applicant meets the following conditions: (1) the Applicant submit a new site plan showing decommission of the existing septic tank, and the placement of the home and new septic system set back at least 100’ from the stream on the property; and (2) the Applicant obtains all required permits. One (1) attendee – the Applicant - provided testimony in favor of the proposal. No (0) attendees provided testimony in opposition or from a neutral position.
      The Commission discussed a foreclosure of the property in 2020, and Staff clarified code enforcement procedures with the owner leasing the property to the applicant.
      Motion: Lindsey made a motion to close the hearing and table deliberation to the March 9, 2021 LPPC hearing. 2nd Sam. Vote: 2-0-0.
5. **Non-Action Items:**
   a. None.

6. **Adjournment:**
   Lindsey made a motion to adjourn the meeting at 10:18 a.m. 2nd: Sam. Vote: 2-0-0.
7. **Next Meeting Date:**
The next Land Protection Planning Commission Meeting will be February 23, 2021 in the Waluula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m. A public hearing is scheduled for this meeting.

Submitted by:

Lindsey X. Watchman, Secretary
Land Protection Planning Commission