## Confederated Tribes of the Umatilla Indian Reservation

Land Protection Planning Commission



46411 Timíne Way Pendleton, OR 97801

www.ctuir.org Phone 541-276-3099 email: lppc@ctuir.org Fax: 541-276-3099

## Agenda

## Land Protection Planning Commission

Tuesday, November 28, 2023 – 9:00 A.M.

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

## **AGENDA ITEMS:**

- 1. Call to Order
- 2. Roll Call

Name	Position	Term Ends
Ray Huesties	Chair	December 1, 2023
Travis Olsen	Vice Chair	June 6, 2025
Lindsey X. Watchman	Secretary / BOT Representative	December 1, 2023
Sam Spino	Member	November 5, 2025
Kathleen Elliott	Member	February 1, 2024
N/A	Alternate Member	June 12, 2026

- 3. Others Present
- 4. Review/Approval of the Agenda
- 5. Action Items:
  - a) Off-Reservation Vegetation Projects Letter of Support Andrew Addessi, RAF DNR
  - b) Wanaket Cactus Sampling & Analysis Plan Mason Murphy, EESP DNR
  - c) Approval of October 24, 2023 meeting minutes
- 6. Non-action Items:
  - a) None.
- 7. Announcements Next meeting
  - a) The next Land Protection Planning Commission Meeting will be December 12, 2023, in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m. No public hearings are scheduled during this meeting.