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Land Protection Planning
Commission
46411 Timine Way
Pendleton, Oregon 97801

Meeting Minutes

Land Protection Planning Commission

Tuesday, March 11

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

1. Call to Order

The Commission meeting was called to order at 9:05 a.m. by Ray Huesties, Chair.

2. Roll Call

A quorum was established.

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

b) **Members Absent:** Travis Olsen, **Member** (excused).

3. Others Present

a) **TPO Staff Present:** Patty Perry, Planning Director; Brian Fullen, Environmental Health & Safety Specialist; and Lora Elliott, Assistant Planner.

b) **Others Present:** None.

4. Review/Approval of the Agenda

Motion: Sam Spino moved to approve the agenda. 2nd, Kathleen Elliott. 3-0-0.

5. Action Items:

a) Approval of Draft Memo regarding Pond Cemetery:

Lora Elliott presented a draft memo requesting an update from the CTUIR Department of Economic & Community Development and the CTUIR Public Works Department on the progress towards expanding the size of Pond Cemetery. The Commission asked staff to amend the memo to include a deadline of May 2025 for

the update.

Motion: Kathleen Elliott moved to approve the memo as amended. 2nd, Sam Spino. 3-0-0.

b) **Approval of February 25, 2025 Meeting Minutes:**

Motion: Kathleen Elliott moved to approve the minutes. 2nd: Sam Spino. 3-0-0.

6. Non-action Items:

a) **Environmental Health & Safety Update:**

Brian Fulen updated the Commissioners that on his collaboration with the Oregon Department of Environmental Quality (OR DEQ) and the Environmental Protection Agency (EPA) to identify funds that may be used to help clean up the Johnly Pond site. He also let the Commissioners know that he would be working with SCUBA divers this spring to remove a truck that is currently known to be at the bottom of the same pond. The Commissioners also discussed the community's use of the site as an informal shooting range.

7. Announcements

- a) Upcoming Public Hearing April 8, 2025 - Lora Elliott let the Commissioners know that there would be a public hearing for ZC-25-002

8. Adjournment

Motion: Sam Spino moved to adjourn the meeting at 10:09 a.m. 2nd: Kathleen Elliott. 3-0-0.

9. Next Meeting

- a) The next Land Protection Planning Commission Meeting will be March 28, 2025, in the Walúula and Wanaqit Conference Room at the Nixyáawii Governance Center in Pendleton, Oregon at 9:00 a.m. There are no public hearings scheduled during this meeting.

Submitted by:

Kathleen Elliott, Secretary
Land Protection Planning Commission