AGENDA ITEM

1. Call to Order
   The Commission meeting was called to order at 9:01 a.m. by Raymond Huesties, Chair.

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

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

4. Action Items:
   a. Review and approval of January 26, 2021 minutes
      Motion: Sam moved to approve the minutes. 2nd: Lindsey. Vote: 3-0-0.

5. Non-Action Items:
   a. Mason Murphy presented the 2021 draft updates to the 2013 Energy Vision for the Columbia River, which was developed by the Columbia River Inter-Tribal Fish Commission to provide recommendations to the Bonneville Power Association to reduce the pressure on the Pacific Northwest’s electricity needs on the Columbia River and its ecosystems. He discussed comments drafted by the CTUIR Department of Natural Resources.

   b. J.D. Tovey presented an update to several housing projects planned or currently under progress on the Umatilla Indian Reservation. These projects include the redevelopment of the Lucky 7 Manufactured Home Park, progress towards subdividing and developing the Bowman South property, and apartments planned for property to the north of the Nixyaawii Education Center.

6. Adjournment:
   Travis made a motion to adjourn the meeting at 9:56 a.m. 2nd: Lindsey. Vote: 3-0-0.
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