



**Urban Forestry Commission Meeting
City Hall 1221 SW 4th Avenue
November 19, 2015
Lovejoy Conference Room
(2nd Floor – Northwest Side)**

Business Agenda:

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| 1. Meeting Opening & Welcome – Chair Meryl Redisch | 8:00 – 8:05 |
| 2. Public Comments | 8:05 – 8:10 |
| 3. Review and approve October UFC Minutes | 8:10 – 8:15 |
| 4. Urban Forestry Report – Acting City Forester Larry Maginnis | 8:15 – 8:30 |
| 5. UFC Annual Report – Chair Meryl Redisch | 8:30 – 8:45 |
| 6. Proposed T11 Large Tree Amendment* – Chair Meryl Redisch | 8:45 – 9:00 |
| 7. Policy Committee update – Committee Chair Mark Bello | 9:00 – 9:30 |
| 8. Title 11 Evaluation: Development – Mieke Keenan, BDS | 9:30 – 10:00 |
| 9. New / Old Business | 10:00 – 10:15 |

Business Meeting Closing

10:15

*All business agenda items are informational unless marked *, indicating an action is required*

UFC Calendar 2015 - 2016

NOVEMBER

11/4	1– 3:00 pm	Education and Outreach Committee Building	Forest Park, Portland
11/12	Noon – 2 pm	Policy Committee Meeting Room	Ecotrust Building, Pearl
11/19	8:00 am	Urban Forestry Commission meeting	Lovejoy Room, City Hall

DECEMBER

12/2	1– 3:00 pm	Education and Outreach Committee Building	Forest Park, Portland
12/10	9:00 – 3:00 pm	UFC Retreat - With lunch	TBD
12/17	Noon – 2:00 pm	Policy Committee Meeting Room	Ecotrust Building, Pearl

JANUARY

1/21	8:00 am	Urban Forestry Commission meeting	Lovejoy Room, City Hall
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