

Urban Forestry Commission

2018 Work Session

February 15, 2018

8:35 – 8:50am: UFC Meeting Times and Locations

- Proposed: 9:30 to 12:00am at Lovejoy
 - Appeals: Noon to 12:45 (earlier if multiple appeals)
 - Quarterly or biannual meetings in rotating locations to increase accessibility of the UFC to the Portland community

8:50 – 9:20am: 2018 Priorities

- Title 11 Duties
 - Assistance in development of the Urban Forest Management Plan
 - Reviewing and providing input on city plans, policies and projects
 - Advising on the Urban Forestry annual budget
 - Recommendations on Title 11 amendments, Heritage Tree nominations, and other bureau budget proposals impacting the urban forest
 - Annual report
- Currently Identified Priorities
 - Street Tree Task Force
 - Streets 2035
 - Citywide Tree Planting Strategy
- Key Questions
 - What time commitment can we expect in order to address these priorities?
 - Are there other priorities the UFC should be, and has the capacity to, address?
 - How can our committees contribute to fulfilling the UFC's obligations to these priorities?

9:20 – 9:30: Break

9:30 – 10:00: Committees & Officers

- Committee Structure and Membership
 - Title 11 Committees
 - Heritage Tree Committee
 - Appeals Board
 - Policy Committee
 - Education & Outreach
 - Geographic Focus
- Process for UFC confirming membership on committees
- Frequency of committee reports to the UFC
- Officer Appointments
 - Vice Chair: Barbara's term ends March 2018
 - Secretary: Catherine's term ends March 2018