



CITY OF PORTLAND, OREGON - PORTLAND TREES

Bureau of Development Services • Portland Parks & Recreation
1900 SW Fourth Avenue, Suite 5000 • Portland, Oregon 97201
Phone: 503-823-TREE • www.portlandoregon.gov/trees



Tree Code Oversight Advisory Committee

Date: Monday, February 9, 2015
Time: 10:00 AM – 12:00 PM
Location: 1900 Building (1900 SW 4th Ave); 2nd floor in room 2500B.

Meeting Objectives:

- Members are educated in basic tenets of tree code
- Definition of success for committee process is determined and agreed upon
- Committee protocols are agreed to and finalized
- List of policy issues related to implementation for the committee are identified

Draft Agenda:

Time	Topic	Materials	Speaker(s)
10:00 AM (10 min.)	Welcome and Introductions	Agenda	Mike Hayakawa
10:10	Dec. 18 Meeting Summary <i>ACTION: Approve summary</i>		
10:12 AM (3 min.)	Public Comment • 3 minutes per speaker		
10:15 AM (40 min.)	Tree Code Training • Introduction • Q&A	PowerPoint	Mieke Keenan, Lauren Wirtis
10:55 AM (15 min.)	Defining Success of the Committee's Work • Review Tree Project Goals • Presentation of findings from member interviews • Discussion on draft concept		Mike Hayakawa, Anne Pressentin
11:10 AM (30 min.)	Committee Protocols • Review draft document and discuss <i>ACTION: Approve protocols</i> • Select co-chairs from nominees <i>ACTION: Approve co-chairs</i> • Identify meeting schedule, locations <i>ACTION: Approve in principle</i>	Draft protocols	Mike Hayakawa, Anne Pressentin
11:40 AM (15 min.)	Policy Issues Related to Implementation • Review draft list/work plan • Discussion	Draft list	Mike Hayakawa, Lauren Wirtis

Time	Topic	Materials	Speaker(s)
11:55 AM (5 min.)	Action Items • List		Mike Hayakawa with co-chairs
12:00 PM	Magnet Design • Provide input	Dot survey	Anne Presentin
12:00 PM	Adjourn		

Next Meeting - Proposed:

Monday, March 9, 2015

10 AM – 12 PM

1900 SW 4th Ave

Room 2500B

Future Agenda Topics:

- Outreach plan
- Work plan