



Tree Code Oversight Advisory Committee

Date: Monday, April 13, 2015
Time: 10:00 am – 12:00 pm
Location: 1900 Building, 1900 SW 4th Ave, Room 2500B

Meeting Objectives:

- Definition of success is approved
- Tree code outreach activities are understood and prioritized
- Recommendations are finalized on two tree code implementation issues
- Topics for future meetings are prioritized

Draft Agenda

Time	Topic	Materials	Speaker(s)
10:00 am	Welcome and introductions	Agenda	Susan Steward
10:05 am	March 9 meeting summary <ul style="list-style-type: none"> • Review action items Action: Approve summary	Draft summary	Susan Steward
10:10 am	Public comment <ul style="list-style-type: none"> • 3 minutes per speaker 		Susan Steward
10:15 am	Tree Code Implementation Outreach Plan <ul style="list-style-type: none"> • Review work to date • Review proposed activities • Discussion Action: Provide input on priorities	Presentation, handout	Anne Pressentin
10:35 am	Methods and process to address Tree Code Issues <ul style="list-style-type: none"> • Code Guide • Administrative Rule • Code Amendment 	Presentation	Mike Hayakawa
10:45 am	Tree Code Implementation: <ul style="list-style-type: none"> • Issue #5: Definition of “building” and “attached structure” Action: Approve recommendation	Briefing memo	Mike Hayakawa
11:00 am	Tree Code Implementation: <ul style="list-style-type: none"> • Issue #7: Tree replacement waiver policy, part 2 (11.40.060, Section C) Action: Approve recommendation	Briefing memo	Mike Hayakawa



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



Time	Topic	Materials	Speaker(s)
11:15 am	Tree Code Implementation: <ul style="list-style-type: none"> Issue #7: Tree replacement waiver policy part 1 (11.40.060, Section C) Issue definition 	Presentation	Mieke Keenan
11:45 am	Draft Committee Workplan and Schedule <ul style="list-style-type: none"> Review proposed schedule Discussion <p>Action: Prioritize issues for discussion at future meetings</p>	Issue tracking handout	Susan Steward Arlene Kimura
11:55 am	Action items List		Susan Steward with staff
12:00 PM	Adjourn		

Next meeting – Proposed:

Monday, May 11, 2015
10:00 am – 12:00 pm
1900 SW 4th Ave
Room 2500B

Future Agenda Topics:

- Issue #7, part 1: Discuss recommendation
- Issue #3: Define and discuss
- Monitoring plan