



Tree Code Oversight Advisory Committee – DRAFT

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

Meeting Objectives:

- Develop draft comments on interim rule related to replanting requirements
- Create shared understanding of proposal for land use review fees related to urban forestry
- Review and prioritize topics for future meetings
- Create shared understanding of monitoring and evaluation report

Draft Agenda

Time	Topic	Materials	Speaker(s)
10:00 am	Welcome and introductions	Agenda	Arlene Kimura
10:05 am	April 13 meeting summary <ul style="list-style-type: none"> • Review action items Action: Approve summary	Draft summary	Arlene Kimura
10:10 am	Public comment <ul style="list-style-type: none"> • 3 minutes per speaker 		Arlene Kimura
10:15 am	Interim rule: Replanting requirements for tree removal on private property, city-owned and managed sites and public rights-of-way <ul style="list-style-type: none"> • Overview of proposed rule • Discussion Action: Develop draft comments	Presentation	Mieke Keenan
10:45 am	Urban Forestry Fee Schedule <ul style="list-style-type: none"> • Review of fee schedule adopted November 2014 for July 2015 implementation 	Handout	Jenn Cairo
10:55 am	Urban Forestry Land Use Review fees <ul style="list-style-type: none"> • Overview of proposed fees for City Council consideration in June • Discussion 	Handout	Jenn Cairo
11:20 am	Draft Committee Workplan and Schedule <ul style="list-style-type: none"> • Review updated draft schedule • Discussion Action: Approve schedule of discussion items for future meetings	Issue tracking matrix	Susan Steward Arlene Kimura



CITY OF PORTLAND, OREGON - PORTLAND TREES

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Time	Topic	Materials	Speaker(s)
11:35 am	Tree Code Monitoring and Evaluation Report <ul style="list-style-type: none"> Overview of plan to create report 	Handout	Jenn Cairo
11:45 am	Program Updates <ul style="list-style-type: none"> Outreach plan 		Mike Hayakawa
11:55 am	Action items List		Arlene Kimura with staff
12:00 pm	Adjourn		

Next meeting – Proposed:

Monday, June 8, 2015
10:00 am – 12:00 pm
1900 SW 4th Ave
Room 2500B

Future Agenda Topics:

- Urban Forestry Land Use Review fees
- Interim rule: Finalize comments
- Definition of building and attached structure (committee action)
- RICAP 8 briefing
- Monitoring and evaluation report
- Updates to workplan/schedule
- PBOT training: Considerations of sidewalks and street trees
- Format for committee report