



Tree Code Oversight Advisory Committee – *DRAFT*

Date: Monday, June 8, 2015
Time: 9 am – 12:00 pm
Location: 1900 Building, 1900 SW 4th Ave, Room 2500B

Meeting Objectives:

- Approve recommendation on definitions of building and attached structure
- Review and prioritize topics for future meetings
- Develop path forward on interim rule related to replanting requirements
- Create shared understanding of draft plan for monitoring and evaluation report

Draft Agenda

Time	Topic	Materials	Speaker(s)
9:00 am	Welcome and introductions	Agenda	Susan Steward
9:05 am	May 11 meeting summary <ul style="list-style-type: none"> • Review action items and follow up Q&A Action: Approve summary	Draft summary; Q&A memo	Susan Steward
9:15 am	Public comment <ul style="list-style-type: none"> • 3 minutes per speaker 		Susan Steward
9:25 am	Definitions of building and attached structure. <ul style="list-style-type: none"> • Review definition • Discussion Action: Approve recommended definition	Presentation	Mike Hayakawa
9:35 am	Recommendation from committee members on tree code issues <ul style="list-style-type: none"> • Jim Labbe and Kris Day input • Discussion 	Memo	Mike Hayakawa
9:50 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)
10:10 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"> Review committee comments received Discussion Action: Decide on path forward for OAC comments	Memo	Mike Hayakawa
10:40	BREAK		
10:50 am	Tree Code Monitoring and Evaluation Report <ul style="list-style-type: none"> Overview of plan to create report Q&A 	Handout	Jenn Cairo
11:10	RICAP 8 <ul style="list-style-type: none"> Overview of proposal Q&A 	Handout	Morgan Tracy
11:30 am	Program Updates <ul style="list-style-type: none"> Outreach plan CenturyLink violation 		Anne Pressentin, Jenn Cairo
11:45 am	Action items List		Susan Steward with staff
12:00 pm	Adjourn		

Next meeting – Proposed:

Monday, July 13, 2015

10:00 am – 12:00 pm

1900 SW 4th Ave

Room 2500B

Future Agenda Topics:

- Interim rule: Finalize comments
- Monitoring and evaluation report: Recommendations
- Programmatic permits