



### Tree Code Oversight Advisory Committee – *DRAFT*

Date: Monday, July 20, 2015  
Time: 10 am – 12:00 pm  
Location: 1900 Building, 1900 SW 4<sup>th</sup> Ave, Room 2500B

#### Meeting Objectives:

- Draft recommendation related to preservation of very large, healthy trees in development situations.
- Refine recommendations related to Interim Rule on planting requirements.
- Consider and discuss in-lieu fee for mitigation planting (to be considered as part of the above discussions).

#### Draft Agenda

Time	Topic	Materials	Speaker(s)
10:00 am	Welcome and introductions	Agenda	Arlene Kimura
10:05 am	June 8 meeting summary <ul style="list-style-type: none"> <li>• Review Issues list and work plan</li> </ul> <p><b>Action: Approve summary</b></p>	Draft summary; issue tracking matrix/workplan	Arlene Kimura
10:15 am	Public comment <ul style="list-style-type: none"> <li>• 3 minutes per speaker</li> </ul>		Arlene Kimura
10:25 am	Policy recommendation on how to preserve very large, healthy trees in development situations. <p><b>Action: Develop draft recommendation for August adoption.</b></p>	Issues paper	Mike Hayakawa
11:00 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"> <li>• \$1200 cap for non-development</li> <li>• Public works projects</li> <li>• Forester discretion</li> <li>• Tree credits</li> </ul> <p><b>Action: Refine recommendations for final August adoption</b></p>	Briefing memo; draft recommendation	Mike Hayakawa



## CITY OF PORTLAND, OREGON - PORTLAND TREES

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Time	Topic	Materials	Speaker(s)
11:50 am	Program Updates		
11:55 am	Action items List		Arlene Kimura with staff
12:00 pm	Adjourn		

**Next meeting – Proposed:**

Monday, August 17 2015

10:00 am – 12:00 pm

1900 SW 4<sup>th</sup> Ave

Room 2500B