



Tree Code Oversight Advisory Committee – DRAFT

Date: Monday, September 14, 2015
Time: 10 am – 12:00 pm
Location: 1900 Building, 1900 SW 4th Ave, Room 2500B

Meeting Objectives:

- Conclude Interim Rule discussions
- Refine comments related to preserving very large, healthy trees in development situations
- Identify potential options to update fee in lieu of tree preservation
- Update Issue Tracking Workplan to reflect results of committee discussions

Draft Agenda

Time	Topic	Materials	Speaker(s)
10:00 am	Welcome and introductions	Agenda	Susan Steward
10:05	Meeting summaries <ul style="list-style-type: none"> • Review summaries from Aug. 10 and Aug. 17 <p>Action: Approve documents</p>	Draft summaries	Susan Steward
10:10 am	Public comment <ul style="list-style-type: none"> • 3 minutes per speaker 		Susan Steward
10:20 am	Application of tree code in BPS planning projects <ul style="list-style-type: none"> • Panel presentation on mixed use, commercial, industrial and employment zoning projects • Q&A 	Presentation	Barry Manning, Steve Kountz, John Cole
10:45 am	Program updates <ul style="list-style-type: none"> • CenturyLink tree pruning • Outreach and education plan update • Data about tree removals under Title 33 	Briefing memos	Jenn Cairo, Anne Presentin, Mike Hayakawa
11:00 am	Interim Administrative Rule: <ul style="list-style-type: none"> • Status report • Review open workplan issues related to IAR <ul style="list-style-type: none"> ○ Type B permits ○ Tree density waiver 	Final OAC recommendation	Mike Hayakawa
11:10 am	Policy recommendation on how to preserve very large, healthy trees in development situations. <ul style="list-style-type: none"> • Review and refine draft recommendation <p>Action: Approve recommendation</p>	Draft recommendation	Mike Hayakawa



CITY OF PORTLAND, OREGON - PORTLAND TREES

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Time	Topic	Materials	Speaker(s)
11:40 am	Fee in lieu of preservation <ul style="list-style-type: none">Review City guidance for feesIdentify options for future consideration	Briefing memo	Mike Hayakawa
11:55 am	Implementation issues tracking <ul style="list-style-type: none">Review and update	Workplan	Anne Presentin
12:00 pm	Adjourn		

Next meeting – Proposed:

Monday, Oct. 12, 2015

10:00 am – 12:00 pm

1900 SW 4th Ave

Room 2500B