



CITY OF PORTLAND, OREGON - PORTLAND TREES

Bureau of Development Services • Portland Parks & Recreation
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Tree Code Oversight Advisory Committee – *DRAFT*

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

Meeting Objectives:

- Refine and finalize 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 | Arlene Kimura, Anne Pressentin |
| 10:05 am | Meeting summary from Sept. 14 meeting <i>Action: Approve</i> | Draft summary | Arlene Kimura |
| 10:10 am | Public comment <ul style="list-style-type: none"> • 3 minutes per speaker | | Arlene Kimura |
| 10:20 am | Policy recommendation on how to preserve very large, healthy trees in development situations. <ul style="list-style-type: none"> • Review comments received via email • Review options for fee in lieu • Recommendations for November adoption <i>Action: Refine recommendation</i> | Memos: <ul style="list-style-type: none"> - Summary of comments - Fee in lieu options | Stephanie Beckman |
| 11:20 am | Program updates <ul style="list-style-type: none"> • Tree straddling lot lines • Interim Administrative Rule • Outreach and education | | Jenn Cairo, Mieke Keenan, Anne Pressentin |
| 11:30 am | Title 11 monitoring: Part I – Data from non-development situations <ul style="list-style-type: none"> • Discussion | Presentation | Jeff Ramsey |
| 11:50 am | Implementation issues and workplan <ul style="list-style-type: none"> • Review updated matrix • OAC report | Workplan | Anne Pressentin |
| 12:00 pm | Adjourn | | |

Next meeting – Monday, Nov. 9, 2015, 10:00 am – 12:00 pm, 1900 SW 4th Ave, Room 2500B