



CITY OF PORTLAND, OREGON - PORTLAND TREES

Bureau of Development Services • Portland Parks & Recreation

1900 SW Fourth Avenue, Suite 5000 • Portland, Oregon 97201

Phone: 503-823-TREE • www.portlandoregon.gov/trees



Tree Code Oversight Advisory Committee – *DRAFT*

Date: Monday, Nov. 9, 2015
Time: 10 am – 12:00 pm
Location: 1900 Building, 1900 SW 4th Ave, Room 2500B

Meeting Objectives:

- Finalize comments related to preserving large trees in development situations and the fee in lieu of preservation
- Create shared understanding of data resulting from 9 months of tree code implementation
- 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, Anne Pressentin |
| 10:05 am | Summary from Oct. 12 meeting <i>Action: Approve</i> | Draft summary | Susan Steward |
| 10:10 am | Public comment • 3 minutes per speaker | | Susan Steward |
| 10:20 am | Policy recommendation on how to preserve large trees in development situations. • Tree preservation • Fee in lieu of preservation <i>Action: Refine and adopt recommendation</i> | Draft memo | Stephanie Beckman |
| 10:55 am | Title 11 monitoring: Data from non-development and development situations • Q&A | Presentation | Mieke Keenan, Jeff Ramsey |
| 11:40 am | Implementation issues and workplan • Review updated matrix • OAC report outline | Workplan | Anne Pressentin, Stephanie Beckman |
| 12:00 pm | Adjourn | | |

Next meeting – Proposed:

Monday, Nov. 30, 2015
9:30 am – 11:30 pm (**Note new time!**)
1900 SW 4th Ave
Room 2500B