



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, Nov. 30, 2015
Time: 9:30 am – 11:30 am – *Please note new time*
Location: 1900 Building, 1900 SW 4th Ave, Room 2500B

Meeting Objectives:

- Finalize comments related to preserving very large, healthy trees in development situations
- Prioritize outstanding tree code issues for continued work by City staff and standing committees
- Discuss committee findings for final report

Draft Agenda

Time	Topic	Materials	Speaker(s)
9:30 am	Welcome and introductions	Agenda	Arlene Kimura
9:35 am	Summary from Nov. 9 meeting Action: Approve	Draft summary	Arlene Kimura
9:40 am	Public comment <ul style="list-style-type: none"> • 3 minutes per speaker 		Arlene Kimura
9:50 am	Policy recommendation on how to preserve very large, healthy trees in development situations. <ul style="list-style-type: none"> • Tree preservation • Fee in lieu of preservation Action: Refine/adopt final recommendation	Revised draft memo	Stephanie Beckman
10:00 am	Recommendation on “stop gap” proposal for Title 11 code amendment: Mitigating the removal of large trees in development situations Action: Adopt final recommendation	Draft memo	Stephanie Beckman
10:10 am	Implementation issues and workplan <ul style="list-style-type: none"> • Review updated matrix • Discuss and refine priority levels 	Updated workplan matrix	Anne Presentin, Stephanie Beckman
10:45 am	Final Committee report <ul style="list-style-type: none"> • Review format and text • Identify findings • Develop draft recommendations 	Draft report	Stephanie Beckman
11:20 am	Closing comments		All
11:30 pm	Adjourn		

Final meeting: Mon., Dec. 14, 2015 | 10 am – 12 pm (**Regular time**) | 1900 SW 4th Ave, Room 2500B