



# 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, Dec 14, 2015  
Time: 10 am – 12 pm  
Location: 1900 Building, 1900 SW 4<sup>th</sup> Ave, Room 7A (7<sup>th</sup> floor) – ***Please note room change***

### Meeting Objectives:

- Finalize comments related to preserving very large, healthy trees in development situations
- Discuss committee findings for final report

### Draft Agenda

Time	Topic	Materials	Speaker(s)
10:00 am	Welcome and introductions	Agenda	Arlene Kimura
10:05 am	Summary from Nov. 30 meeting <ul style="list-style-type: none"> <li>• Confirm final text for “stop gap” recommendation memo</li> <li>• Confirm priority ranking and edits for issue tracking matrix</li> </ul> <b>Action: Approve</b>	Draft summary Final stop gap memo Final issue tracking work plan	Arlene Kimura
10:20 am	Public comment <ul style="list-style-type: none"> <li>• 3 minutes per speaker</li> </ul>		Arlene Kimura
10:30 am	Policy recommendation on how to preserve very large, healthy trees in development situations. <ul style="list-style-type: none"> <li>• Tree preservation</li> <li>• Fee in lieu of preservation</li> </ul> <b>Action: Adopt final recommendation</b>	Revised draft memo	Stephanie Beckman
10:40 am	Final Committee report <ul style="list-style-type: none"> <li>• Review format and text</li> <li>• Identify findings</li> <li>• Develop draft recommendations</li> </ul>	Draft report	Stephanie Beckman
11:40 am	Closing comments and next steps		All
12:00 pm	Adjourn		