



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, Dec 14, 2015
Time: 10 am – 12 pm
Location: 1900 Building, 1900 SW 4th Ave, Room 7A (7th 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"> • Confirm final text for “stop gap” recommendation memo • Confirm priority ranking and edits for issue tracking matrix Action: Approve	Draft summary Final stop gap memo Final issue tracking work plan	Arlene Kimura
10:20 am	Public comment <ul style="list-style-type: none"> • 3 minutes per speaker 		Arlene Kimura
10:30 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: Adopt final recommendation	Revised draft memo	Stephanie Beckman
10:40 am	Final Committee report <ul style="list-style-type: none"> • Review format and text • Identify findings • Develop draft recommendations 	Draft report	Stephanie Beckman
11:40 am	Closing comments and next steps		All
12:00 pm	Adjourn		