

AGENDA: TREE ADVISORY BOARD

May 9, 2016 – 4:00 PM
Thomas Center A, Room 204
302 NE 6th Ave

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Minutes from Tree Advisory Meeting 4/11/16
- V. Old Business
 - a. Tree ordinance review
 - b. Tree Regulations (RSF vs PD)
 - c. Tree Mitigation Fund Balance Update
 - d. Ecological Assessment Update
- VI. New Business
 - a. Tree Mitigation Fund Project Proposal – NW 1st Ave, CRA
 - b. Tree Mitigation Fund Policy Update
 - c. Chair and Secretary Elections
- VII. NOD Manager's Report
- VIII. Adjournment

Upcoming Dates:

- Tree Advisory Board – June 13, 2016, 4:00 PM, Thomas Center A, Room 204