



**Environmental Commission
Urban Forestry Committee Meeting
January 31, 2017 at 11:00 A.M.
One Texas Center
505 Barton Springs Road, 11th Floor
The Cavern Conference Room
Austin, Texas 78704**

Agenda

COMMISSIONERS:

Peggy Maceo (D-7)

Pam Thompson (D-3)

Mary Ann Neely (D-5)

Linda Guerrero (D-9)

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1. **CALL TO ORDER**
 2. **CITIZEN COMMUNICATION: GENERAL**
Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.
 3. **APPROVAL OF MINUTES AND ACTION**
 - a. Approve the minutes of the Urban Forestry Committee Meeting of October 3, 2016
 4. **STAFF BRIEFINGS***
 - a. Briefing on the Urban Forestry Program (including the status of the Urban Forest Plan implementation and Urban Forest Replenishment Fund)—Emily King, Urban Forester, Development Services Department
 - b. Briefing on the City Arborist Program and Heritage Tree Report—Keith Mars, City Arborist, Development Services Department
 - c. Briefing on Public Works Forestry Program—Rob Grotty, Urban Forest Program Manager, Public Works
 - d. Briefing on CodeNEXT tree related items—Keith Mars, City Arborist, Development Services Department
 5. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Discuss the capture of “poor health” removals for reports
 6. **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For additional information, please call **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443.

** A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).*