



**Environmental Commission  
Urban Forestry Committee  
February 7, 2018 at 1:00 P.M. – 2:30 P.M.  
One Texas Center  
505 Barton Springs Road, 12<sup>th</sup> Floor  
Big 12 Conference Room  
Austin, Texas 78704**

## **Agenda**

### **COMMISSIONERS:**

Peggy Maceo (D-7)      Pam Thompson (D-3)      Mary Ann Neely (D-5)      Wendy Gordon (D-6)  
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 13, 2017

**4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

- a. Wildfire Division program report—Mark Baker, Environmental Compliance Specialist Senior, Austin Fire Department
- b. Roy G. Guerrero Park channel improvement tree impacts—Janna Renfro, Engineer C, Watershed Protection Department
- c. City Arborist Program Report (including Heritage Tree data) – Keith Mars, City Arborist, Development Services Department
- d. CodeNEXT Update – Keith Mars, City Arborist, Development Services Department
- e. Urban Forestry Program Report (including Urban Forest Plan) – Emily King, Urban Forester, Development Services Department

**5. 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).*