



**Environmental Commission
Urban Forestry Committee Meeting
July 18, 2017 at 11:00 A.M.
One Texas Center
505 Barton Springs Road, 8th Floor
Conference Room 805
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)

- 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 January 31, 2017
- 4. STAFF BRIEFINGS***
 - a. CodeNEXT update – Keith Mars, City Arborist, Development Services Department (DSD)
 - b. PARD Forestry Program Report (this quarter's public lands management guest presentation) – Lara Schuman, Urban Forestry Program Manager, PARD
 - c. City Arborist Program Report (including Heritage Tree data) – Keith Mars, City Arborist, DSD
 - d. Urban Forestry Program Report (including update on Urban Forest Plan) – Emily King, Urban Forester, DSD
 - e. Legislative Report (time permitting) – Keith Mars, City Arborist, DSD
- 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).*