

# Environmental Commission Urban Forestry Committee Meeting October 13, 2017 at 11:00 A.M. One Texas Center 505 Barton Springs Road, 11<sup>th</sup> Floor The Cavern 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)

## 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 July 18, 2017

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

a. Discuss and consider CodeNEXT tree requirements – Keith Mars, City Arborist, Development Services Department (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).