

**Tree Ad Hoc Committee
Regularly Scheduled Meeting
Wednesday, August 17, 2016
3:00 – 5:00 PM (Time Change)
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110**

AGENDA

1. Review and Approve Notes from August 5, 2016 Meeting 3:00
2. Review and approve meeting agenda 3:05
3. New Business 3:10
 - A. LID Work Program Update- PW Staff
 - i. BIMC code gap analysis
4. Reports 4:10
 - A. Code Enforcement Policies and Procedures- PCD Staff
 - B. Status of recommendation to Council re: abolishing cluster subdivision option in zones 2.9 and denser- Councilmember Kol Medina
 - C. Committee name and scope change to include LID- Kol Medina
5. Ongoing Business IF TIME ALLOWS
 - A. Discussion of changing the Committee's Name
 - B. Tree Management- Planning Commissioner Mack Pearl
Issues include: ROW trees, neighbor issues (including view blocking)
 - C. Consider modifying BIMC 18.15.010.C that allows removal of buffer trees if trees Deemed hazardous- Councilmember Sarah Blossom
 - D. Tree Committee page on City website- Councilmember Ron Peltier
6. New Business: None Planned 4:55
7. For the Good of the Order 5:00