1) **Butte County Oak Woodland Mitigation Ordinance – Preliminary Draft.** Discussion of a draft ordinance that would be applicable to discretionary projects (Tentative Subdivision Maps, Tentative Parcel Maps, Use Permits for example) outlining the requirements for oak woodlands. The draft ordinance sets standards for removal and replacement of Oak woodlands including definitions, retention standards, replacement ratios and penalties. The ordinance would also require Development Services to prepare and maintain a separate manual for an oak woodlands evaluation plan and temporary measures required during construction. Staff will schedule a workshop before the Planning Commission on December 14 to discuss the preliminary draft. It is anticipated that there will be revisions working toward a public hearing at the Planning Commission in February 2018. (50 minutes)

2) **Adjourn**