



City of Lake Oswego Natural Resources Advisory Board

Tuesday, January 9, 2001
6:00- 8:00 p.m.

Human Resources Conference Room
380 A Avenue
Lake Oswego, OR 97034

Chair:
Keith Moe

Vice-Chair:
Christine Roth

For Information: 697-7422

Members:
Sarah Asby Russell Jones
Deborah Shimkus Jonathan Snell
Nicholas Vance, Youth Member

Agenda

REGULAR NRAB MEETING 6:00 PM, Human Resources Conference Room

I. CALL TO ORDER & ROLL CALL

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

1. IV. REGULAR BUSINESS

- 1. NRAB annual goals (final draft) 30 minutes
- 2. Formal motion regarding draft Park and
 Open Space Master Plan 10 minutes
- 3. Stonebridge Heritage Tree proposal status 15 minutes
- 4. Update on Natural Resource Coordinator and
 NRAB Vacancy 5 minutes

V. ADJOURNMENT

EXECUTIVE SESSION Pursuant to ORS 192.660(1)(e):

- I. Update Draft 2001 Open Space Acquisition 60 minutes
 Tour Book including site rankings

ATTACHMENTS:

- 1) Minutes: December 12, 2000 NRAB Meeting 2) NRAB annual goals
- 3) Draft Open Space Tour Book and scoring sheets

UPCOMING MEETINGS:

January 20, 2001 – Council/NRAB Tour of Potential Acquisition Sites (time & location to follow)
Next Regular Meeting: Tuesday, February 13, 2000, 6:00-8:00 PM