



**City of Lake Oswego
Natural Resources Advisory Board**

Chair:
Keith Moe

Vice-Chair:
Christine Roth

**Monday, June 4, 2001
6:30- 8:30 p.m.**

CITY OF LAKE OSWEGO
Human Resources Conference room
380 A Avenue

Members:

Sarah Asby
Deborah Shimkus
Kelly Riordan

Russell Jones
Jonathan Snell
Nicholas Vance
(Youth Member)

For Information: 697-6575

Agenda

REGULAR NRAB MEETING 6:30 PM

I. CALL TO ORDER & ROLL CALL

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES for April and May

IV. REGULAR BUSINESS

- | | |
|--|------------|
| 1. Financial Update by Chris Jordan | 20 minutes |
| 2. NRAB representation at Council meeting | 20 minutes |
| 3. Community Forestry Plan discussion | 20 minutes |
| 4. Maintenance worker job description | 15 minutes |
| 5. Joint meeting with PRAB agenda items | 20 minutes |
| 6. Prepare for July Elections | 5 minutes |
| 7. Surface water workshop/meeting w/staff and Jonathan | 20 minutes |

V. ADJOURNMENT

ATTACHMENTS:

- | | |
|--|---|
| 1) April and May Minutes | 4) Joint meeting with PRAB agenda Items |
| 2) Community Forestry letter | 5) Lamont springs scout project |
| 3) Bryant Road letter re: hydrologic changes | 6) Surface water topics from Jonathan |

UPCOMING MEETINGS: NOTE NEW MEETING DATE!!
Next Regular Meeting: Monday, July 2, 2001, 6:30-8:30 PM

NRAB Rolling Agenda
2001

DATE	TOPIC	COMMENTS
January	Recommendations to Council on open space acquisition sites Adopt goals Formal motion on Opens Space Master Plan	
February	Discuss Work Program	
March	Arbor Day Planning Public Meeting on Stonebridge Heritage Tree Recommend Open Space Plan implementation priorities Recommend priorities for open spaces in need of master plans Determine enhancement grant, surface water management and community forestry program advocacy Finalize Work Program	
April	Arbor Day Event Discussion of open space management/maintenance guidelines Natural area mapping, update on Springbrook Creek Restoration	
May	Open space management/maintenance guidelines Natural area mapping	
June	Green Neighborhood outreach Open space management/maintenance guidelines	
July	Green Neighborhood outreach Open space management/maintenance guidelines Receive update on George Rogers Park master plan	Joint meeting? Elections Web site comments
August	Natural area mapping Open space management/maintenance guidelines Open Space acquisition criteria	
September	Preparation of an open space master plan Open Space acquisition criteria Natural area mapping Open space management/maintenance guidelines	
October	Preparation of an open space master plan Natural area mapping Open space management/maintenance guidelines	Prepare for budget & CIP process
November	Preparation of an open space master plan Natural area mapping Open space management/maintenance guidelines	
December	Preparation of an open space master plan Natural area mapping Open space management/maintenance guidelines	