



Chair:
Jonathan Snell

Vice-Chair:
Keith Moe

Members:

Sarah Asby	Russell Jones
Deborah Shimkus	Christine Roth
Nicholas Vance	Kelly Riordan
(Youth Member)	

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

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

CITY OF LAKE OSWEGO
Human Resources Conference room
380 A Avenue

For Information: 697-6575

Agenda

REGULAR NRAB MEETING 6:30 PM

I. CALL TO ORDER & ROLL CALL

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

IV. REGULAR BUSINES

- | | |
|--|------------|
| 1. Joint meeting with Council-Discussion | 15 minutes |
| 2. River Run Mitigation | 20 minutes |
| 3. Bryant Woods Rotary Club | 20 minutes |
| 4. Maintenance worker job update | 5 minutes |
| 5. Community Forestry Recommendation | 20 minutes |
| 6. Springbrook Cr. Update | 15 minutes |
| 7. Sept. meeting/holiday/joint meeting with PRAB | 10 minutes |

V. ADJOURNMENT

ATTACHMENTS:

- | | |
|---------------------|----------------------|
| 1) July Minutes | 4) Letter from Mayor |
| 2) New Contact List | |
| 3) PRAB agenda | |

UPCOMING MEETINGS:

Joint Meeting with PRAB: *to be scheduled*

Next Regular Meeting: *to be decided at August meeting.*

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	