



**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, November 5, 2001  
6:30- 8:30 p.m.**

CITY OF LAKE OSWEGO  
Human Resources Meeting Room  
380 A Avenue

For Information: 697-6575

**Agenda**

**REGULAR NRAB MEETING**

- I. CALL TO ORDER & ROLL CALL**
- II. EXECUTIVE SESSION** **15 minutes**
- III. ANNOUNCEMENTS**
- IV. REGULAR BUSINESS**
  - 1. Review NRAB Web site 30 minutes
  - 2. Goal Setting 30 minutes
  - 3. Budget priorities 20 minutes
  - 4. Coyote Update 10 minutes
  - 5. Joint meeting with PRAB 15 minutes
  - 6. Maintenance Worker Position 10 minutes
- V. ADJOURNMENT**

**ATTACHMENTS:**

- 1. October Minutes
- 2. Web Site pages
- 3. Mayor's Coyote letter

**UPCOMING MEETINGS:**

**Joint Meeting with PRAB:** Monday December 10, 2001, Council Chambers 6:30-8:30

**Next Regular Meeting:** Monday November 5, 2001

## NRAB Rolling Agenda 2001

<b>DATE</b>	<b>TOPIC</b>	<b>COMMENTS</b>
<b>January</b>	Recommendations to Council on open space acquisition Adopt goals Formal motion on Opens Space Master Plan	
<b>February</b>	Discuss Work Program	
<b>March</b>	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	
<b>April</b>	Arbor Day Event Discussion of open space management/maintenance Guidelines Update on Springbrook Creek Restoration	
<b>May</b>	Open space Maintenance worker position Community Forestry Program discussions Land Acquisition update	
<b>June</b>	Financial update Forestry plan discussion continued Surfaces Water Issues discussion	
<b>July</b>	Joint meeting with Council Elections Web site comments Tree Code Update	
<b>August</b>	Community Forestry Recommendations River Run Mitigation: Implementation Bryant Woods/Canal Area MP	
<b>September</b>	Receive update on George Rogers Park master plan Stafford/Old River Rd/Springbrook Trails information Community Forestry Recommendations Review	
<b>October</b>	Trails Master Plan Coyote/Urban Wildlife Update NRAB/PRAB Joint Meeting Parks and Recreation Master Plan Review	
<b>November</b>	Goal Setting for 2002 Maintenance Worker Position funding Prepare for budget & CIP process Grant writing for Community Forestry Program	
<b>December</b>	Final Budget and CIP Recommendations 2002 Work plan Open space management/maintenance guidelines	