



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, December 3, 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. Minutes for November

III. ANNOUNCEMENTS

IV. REGULAR BUSINESS

- | | |
|----------------------------|------------|
| 1. Goal Setting | 60 minutes |
| 2. Annual Reports (review) | 30 minutes |
| 3. Budget Recommendations | 20 minutes |

V. ADJOURNMENT

ATTACHMENTS:

- | | |
|---------------------|---------------------|
| 1. November Minutes | 2. Council Schedule |
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UPCOMING MEETINGS:

Joint Meeting with PRAB: Monday, December 10, 2001, Adult Community Center, Alder/Hemlock Room, (505 G Ave.), 6:30-8:30 pm

Next Regular Meeting: Monday, January 7, 2002, City Hall, 6:30-8:30 pm

George Rogers Park Master Plan Meeting: Thursday, December 6, 2001, Adult Community Center (505 G Ave.), 6:30 pm

NRAB Rolling Agenda 2001

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