



Chair:
Jonathan Snell

Vice-Chair:
Keith Moe

Members:

Sarah Asby
Deborah Shimkus
Nicholas Vance
(Youth Member)

Russell Jones
Christine Roth
Kelly Riordan

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

**Monday, January 14, 2002
6:30- 8:30 p.m.**

**CITY OF LAKE OSWEGO
LIBRARY**

706 Fourth Street

For Information: 697-6575

Agenda

REGULAR NRAB MEETING

I. CALL TO ORDER & ROLL CALL

II. Minutes for November

III. ANNOUNCEMENTS

IV. REGULAR BUSINES

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|----|----------------------------------|------------|
| 1. | Expired Board Positions | 10 minutes |
| 2. | Maintenance Worker Position | 10 minutes |
| 3. | Council Goals Update (Jonathan) | 20 minutes |
| 4. | Rolling Agenda/Annual Work plan | 45 minutes |
| 5. | Budget Recommendations | 20 minutes |
| 6. | Update George Rogers Master Plan | 15 minutes |

V. ADJOURNMENT

ATTACHMENTS:

- | | |
|--------------------------|---------------------------------|
| 1. November Minutes | 4. Council Goal Recommendations |
| 2. 2002 Meeting Schedule | 5. Annual Review |
| 3. Draft Rolling Agenda | |

UPCOMING MEETINGS:

Next Regular Meeting: Monday, February 4, 2002, City Hall, 6:30-8:30 pm

NRAB Rolling Agenda 2002

DATE	TOPIC	COMMENTS
January	Discuss Work Program Review goals and council priorities Budget recommendations	
February	Finalize Work Program Heritage Tree Community forestry grant discussions Tree Code Task force update Parks and Recreation Master Plan Review	
March	Receive update on George Rogers Park master plan Arbor Day Planning Springbrook park trails construction update Discussion of open space management/maintenance Guidelines	
April	Web site update Open space management/maintenance Guidelines Trails Master Plan Arbor Day Event Land Acquisition update	
May	Open space Maintenance worker position Community Forestry Program Open space management/maintenance guidelines Americorp Grant	
June	Financial Update River Run Mitigation construction update Surfaces Water Issues discussion	
July	Joint meeting with Council Elections Surface water management Web Site Update	
August	Trails Master Plan	
September	Community Forestry Recommendations Review	
October	Web Site Update NRAB/PRAB Joint Meeting	
November	Goal Setting for 2003 Prepare for budget & CIP process Grant writing for Community Forestry Program	
December	Final Budget and CIP Recommendations 2003 Work plan	