



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, March 4, 2002
6:30- 8:30 p.m.**

CITY OF LAKE OSWEGO
Human Resource Room
City Hall

For Information: 697-6575

Agenda

REGULAR NRAB MEETING

I. CALL TO ORDER & ROLL CALL

II. ANNOUNCEMENTS

III. REGULAR BUSINESS

TIME	TOPIC	PRESENTER	ACTION
6:45	Carmen/Quarry Rd Project	John Lewis, Staff	I
7:05	Proposal to name the new Springbrook Creek Park for Ruth Pennington	Staff	I/Dis/Dec/R
7:25	Board position interview process and update	Keith Moe	I/Dis/Dec/R
7:40	Budget proposal letter review	All	Dec/R
7:50	Americorp Grant	Staff	I
7:55	George Rogers MP	Staff	I
8:00	Foothills Redevelopment Task Force	Keith Moe	I
8:05	Tree Code Task Force	Chris Roth	I
8:15	Representative for Bryant Woods/Rotary committee	All	Dis/Dec/R

(I) Information, (Dis) Discussion, (Dec) Decision, (R) Recommendation to Council

IV. EXECUTIVE SESSION (15 minutes)

V. ADJOURNMENT

ATTACHMENTS:

1. Tree Code Task Force Agenda
2. Budget letter
3. Americorp grant position description
4. PRAB Agenda
5. Kiosk Rules
6. City employee flow chart

UPCOMING MEETINGS:

Next Regular Meeting: Monday, April 1, 2002, Human Resource Room, City Hall, 6:30-8:30 pm

PROPOSED: Rotary/Bryant Woods Meeting: March 14, 3:30 pm at City Hall

PROPOSED: Joint Meeting with PRAB to Review George Rogers Master Plan, March 21 at City Hall

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	