



**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, June 3, 2002  
6:30- 8:30 p.m.**

**CITY OF LAKE OSWEGO**

Human Resource Room  
City Hall

For Information: 503-697-6575

**Agenda**

**REGULAR NRAB MEETING**

- I. CALL TO ORDER & ROLL CALL**
- II. APPROVAL OF MINUTES**
- III. ANNOUNCEMENTS**
  
- IV. EXECUTIVE SESSION discussion of real property transactions**
  
- V. REGULAR BUSINESS**

<b>TIME</b>	<b>TOPIC</b>	<b>PRESENTER</b>	<b>ACTION</b>
6:50	Pennington Park dedication notes and invitation to Council Mtg.	Staff	Dis
7:00	Fish Screen at Headgate for Oswego Canal	Staff	I/Dis
7:10	Springbrook trails construction	Staff	I/dis/dec
7:20	Lamont Springs project	Nick	I
7:25	Foothills Rd. Task Force Update	Keith	I/Dis
7:35	Tree Code Task Force Update	Chris	Dis
7:45	Member Summer Vacation schedules	All	Dis
7:50	Trails Master Plan Mapping Exercise	All	Work session

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

**IV. ADJOURNMENT**

**ATTACHMENTS:**

- 1. Meeting Schedule
- 2. Pennington Park Dedication Notes

**UPCOMING MEETINGS:**

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

## NRAB Rolling Agenda 2002

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