



Chair:
Jonathan Snell

Vice-Chair:
Keith Moe

Members:
Sarah Asby
Deborah Shimkus
Kelly Riordan
Russell Jones
Christine Roth

City of Lake Oswego Natural Resources Advisory Board

**Monday,
October 7, 2002
6:30- 8:30 p.m.**

**Human Resource
Conference Room
City Hall**

For Information: 503-697-6575

Agenda

REGULAR NRAB MEETING

- I. CALL TO ORDER & ROLL CALL**
- II. ANNOUNCEMENTS**
- III. EXECUTIVE SESSION to discuss property transactions (6:35- 6:50)**
- IV. REGULAR BUSINESS**

TIME	TOPIC	PRESENTER	ACTION
6:50	Maintenance position	Staff	I
6:55	NRAB/PRAB joint mtg. for presentation from Metro staff RE: regional parks map update. Oct. 16 @ 6:30	Staff	I
7:00	December Meeting/Joint meeting in Dec. tree code	Staff	I/Dis
7:10	Tree Code Task Force draft code changes	Chris	Dis
7:30	Bond Measure Discussion with Debbie Craig	Guest	I/Dis
8:00	Prep for Goals meeting at November Mtg.	Jonathan	Dis
8:10	Trails Plan	Sarah	I/Dis

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

IV. ADJOURNMENT

ATTACHMENTS:

UPCOMING MEETINGS:

Next Regular Meeting: Monday, November 4, 2002, City Hall HR Conference Room, 6:30-8:30 pm

Next Special Meeting: Joint Mtg. with PRAB for presentation from Metro staff RE: regional parks map update. Oct. 16 @ 6:30

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 Americorp Grant 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/Earthday event	
May	Open space Maintenance worker position Community Forestry Program Tree Code Task force update Open space management/maintenance guidelines Land Acquisition update	
June	Financial Update River Run Mitigation construction update Surfaces Water Issues discussion Trails Master Plan	
July	Joint meeting with Council Elections Web Site Update	
August	Trails Master Plan	
September	Community Forestry Recommendations Review Council Work Session Americorp Grant Surface water management	
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	