



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

**Human Resource  
Conference Room  
City Hall**

For Information: 503-697-6575

### **Agenda**

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#### **REGULAR NRAB MEETING**

- I. CALL TO ORDER & ROLL CALL**
- II. ANNOUNCEMENTS**
- III. REGULAR BUSINESS**

<b>TIME</b>	<b>TOPIC</b>	<b>PRESENTER</b>	<b>ACTION</b>
6:40	Maintenance position	Staff	I
6:45	NRAB Representative for Storm/Sewer Interceptor Advisory Team	Staff	I/Dis/Dec
6:55	2003 Goals Recommendations for City Council	Jonathan	I/Dis/Dec
7:45	Tree Code Task Force draft code changes	Chris	Dis
8:20	December Joint meeting with Council	Staff	Dis

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

#### **IV. ADJOURNMENT**

#### **ATTACHMENTS:**

1) Draft Tree Code revisions

2) 2002 Council Goal Recommendations

#### **UPCOMING MEETINGS:**

**Next Regular Meeting:** Monday, December 2, 2002, Main Fire Station Conference Room, 6:30-8:30 pm-  
*Tentative*

**Next Special Meeting:** Joint Mtg. w/ Council & Tree Code Task Force, December 10, City Hall.

## 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 Trails Master Plan	
<b>July</b>	Joint meeting with Council Elections Web Site Update	
<b>August</b>	Trails Master Plan	
<b>September</b>	Community Forestry Recommendations Review Council Work Session Americorp Grant Surface water management	
<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	