



Chair:
Jonathan Snell

Vice-Chair:
Keith Moe

Revised

Members:

Sarah Asby
Kelly Riordan

Russell Jones
Christine Roth

Council Liaison: John Turchi

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

Monday, February 3, 2003

6:30- 8:30 p.m.

Human Resources Conference Room

City Hall

380 A Avenue

Lake Oswego, OR 97034

For Information: 503-697-5675

Agenda

REGULAR NRAB MEETING

I. CALL TO ORDER & ROLL CALL

II. ANNOUNCEMENTS

III. EXECUTIVE SESSION - 6:40 p.m. Pursuant to ORS 192.660 (1)(e)

IV. REGULAR BUSINESS

TIME	TOPIC	PRESENTER	ACTION
7:10	2003 Council Goals	Doug Schmitz	I/Dis
7:30	2003 CIP/Budget Recommendations "Draft Letter"	Chris	Dis/Dec/R
7:50	Tree Code Task Force Update	Staff	Dis
7:55	Trails MP Update	Staff, Sarah, Russel	Dis
8:05	Salmon Safe Letter	Staff	Dis/Dec/R
8:10	Outlook 2025 (Periodic Review Process)	Staff	I
8:20	Upcoming Projects	Angela	I

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

V. ADJOURNMENT

ATTACHMENTS:

- 1) Final 2003 Council Goals
- 2) CIP/Budget recommendations
- 3) Salmon Safe Letter

UPCOMING MEETINGS:

Next Regular Meeting: Monday, March 3, 2003, HR Conference Room, 6:30-8:30 p.m.