



Co-Chair:
Craig Diamond

Co-Chair:
William Gaar

Members:

Nancy Gronowski
Sarah Asby Russell Jones
Ellen Adams Morgan Holen
Student Representative: Greg Wells
Council Liaison: Frank Groznik
City Staff: Lisa Hamerlynck

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

Wednesday, February 15, 2006

6:30- 8:30 p.m.

**Human Resources Conference Room
City Hall
380 A Avenue**

For Information: 503-697-6575

Agenda

Meeting time, date and location are subject to change. For this meeting please contact Lisa Hamerlynck at 503-697-6575, for confirmation of meeting and for any additional information.

REGULAR NRAB MEETING

I. CALL TO ORDER & ROLL CALL

II. MINUTES: December 2005

III. ANNOUNCEMENTS

IV. REGULAR BUSINESS *(I) Information, (Dis) Discussion, (Dec) Decision, (R) Recommendation to Council)*

Tryon Creek Watershed Council Letter <i>Guest: Terri Preeg Riggsby, TCWC Chair and Laura Rybowskiak</i>	Bill Gaar/Ellen Adams	I/Dis/Dec/R
Stewardship Report-AmeriCorps	Annie Bergelin	I/Dis
Update Environmental Planner position	Staff	I
Approval Final 2006 meeting schedule	Staff	Dec
Scheduling discussions with City Council members	Craig	I/Dis/Dec
Sustainability recommendations for Safeco property	Craig Diamond	I/Dis/Dec/R
Developing the 2006 action plan for natural resources	Bill Gaar/Staff	I/Dis
Developing the 2006 action plan for sustainability	Craig Diamond	I/Dis

V. ADJOURNMENT

VI. ATTACHMENTS

1. Minutes: December 2005
2. Sustainability Report to Council 1/17/06
3. 2006 Meeting Schedule
4. Natural Area Management Plan Work Plan

UPCOMING MEETINGS:

Next Regular Meeting: March 15, 2006, Human Resource Conference Room, City Hall