



**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, March 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: January 2006**

**III. ANNOUNCEMENTS**

- a. Stewardship Report
- b. New Staff Person- Jonna Papaefthimiou
- c. Tree Issues
- d. Other

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

|  |                         |             |
|--|-------------------------|-------------|
| National Pollutant Discharge Elimination System (NPDES) permit       | Staff                   | I/Dis       |
| **Metro Bond Measure: Lake Oswego Local Share Acquisition Priorities | Staff                   | I/Dis       |
| Sustainability recommendations for Safeco property                   | Bill Gaar/Craig Diamond | I/Dis/Dec/R |
| Tryon Creek Watershed Council Letter-NRAB Response                   | Craig Diamond           | I/Dis/Dec/R |
| NRAB Meeting Policies and Procedures                                 | Bill                    |             |
| NRAB Goals Update: 2006 Work Plan                                    | Bill Gaar/Craig         | I/Dis       |
| New Member Update  | Staff                   | I/Dis       |
| Joint Meeting with PRAB in April                                     | Staff                   | I/Dis       |

**\*\*Topic to be closed door session Pursuant to ORS 192.600**

**V. ADJOURNMENT**

**VI. ATTACHMENTS**

*(Continued on other side)*

1. Minutes: January 2006
2. Stewardship Report
3. National Pollutant Discharge Elimination System (NPDES) permit-Comment notice

**To be emailed separate prior to meeting:**

4. Draft Letter to Council re: Sustainability recommendations for Safeco Property
5. Draft Letter to Council re: Dec. 9, 2005 Letter from the Tryon Creek Watershed Council

**UPCOMING MEETINGS:**

**Next Regular Meeting:** Joint meeting with PRAB, Thursday April 20, 2006, Human Resource Conference Room, City Hall