



**CITY OF LAKE OSWEGO
NATURAL RESOURCES ADVISORY BOARD**

Co-Chair: Craig Diamond
Co-Chair: William Gaar
Members: Sarah Asby
 Nancy Gronowski
 Morgan Holen
 Douglas Rich
 Stephanie Wagner
Council Liaison: Frank Groznik
Staff Liaison: Jonna Papaefthimiou

Wednesday, July 18, 2007

6:30- 8:30 p.m.

West End Building (SafeCo)
 4101 Kruse Way

Meeting time, date, or location may be subject to change. Please contact Jonna Papaefthimiou at 503-675-3990 to confirm this meeting or request additional information.

REGULAR NRAB MEETING

I. AGENDA

- 6:30 Call to Order and Roll Call
- 6:35 Approval of Minutes
- 6:40 Public Comment
 Comment on agenda items may be deferred to discussion of that item.
- 6:45 Regular Business:
I-Information, Dis-Discussion, Dec-Decision, R-Recommend to Council

Board Elections	Gaar/Diamond	Dis/Dec	20 min
Revision of NRAB mission to include heritage trees	Holen	I/Dis/Dec	20 min
Community Forestry Open House Update	Holen/Gronowski/Asby	I/Dis	20 min
Water Conservation Plan Update	Asby	I/Dis	15 min
Update on Sustainability Board	Gaar/Diamond	I/Dis	20 min

8:20 Adjournment

II. ATTACHMENTS

Minutes of April 18, 2007 and May 16, 2007.

III. UPCOMING MEETINGS

Next Regular Meeting: Wednesday August 15, 2007 at the West End Building.

NATURAL RESOURCE ADVISORY BOARD

Mission Statement

The mission of the Natural Resources Advisory Board is to review trends in air, water, and land quality within the Urban Service Boundary of the Comprehensive Plan, and to assist in the development and implementation of plans and policies to protect, restore and enhance the environmental quality within the Urban Service Boundary of the Comprehensive Plan. The NRAB shall encourage conservation of natural resources and preservation and enhancement of the ecosystems, open space, and natural corridors. The NRAB shall recommend actions to the City Council and, through the City Manager to City departments, to preserve open space through, but not limited to, acquisition, easements, donations, and land use actions.

(Originally adopted by City Council March, 1979.)

2007 Goals

1) Support the Development of an Urban and Community Forestry Program

- Recommend to the City Council that an Urban and Community Forestry Program be developed for implementation within two years (by the end of 2008).
- Participate in the development of an Urban and Community Forestry Program for the City.
- Provide support for City staff throughout the development process.

2) Advance City-Wide Sustainability Initiatives

- Encourage the City Council to participate in educational activities around the concepts and best practices of community sustainability and the Natural Step Framework.
- Support the work of the City's government-wide Sustainability Steering Committee.
- Support City staff and the City Council to engage a broad range of stakeholders in Lake Oswego in creating a community-wide sustainability vision and plan.
- Recommend and support creation of a Sustainability Advisory Board.

3) Support Development and Implementation of a Natural Area Park Management Program

- Develop a comprehensive Natural Areas Vision Statement for City Natural Areas including area aesthetics, uses, and sustainable management goals.
- Develop, approve and begin implementation of a comprehensive city-wide invasive plant species eradication plan.
- Develop and approve a management plan for Iron Mountain Natural Area Park.

4) Support the City's Clean Streams Plan

- Participate in updating the City's 1992 Surface Water Management Plan, now known as the Clean Streams Plan.
- Encourage public participation in the Clean Streams plan by raising community awareness about opportunities to participate.
- Provide feedback to City staff and consultants.

(Adopted by NRAB December, 2006.)