



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

**Chair:** Morgan Holen  
**Members:** Denise Dailey  
William Gaar Nancy Gronowski  
Shawn Howard Douglas Rich  
Stephanie Wagner  
**Student Member:** Rishi Rajani  
**Council Liaison:** Frank Groznic  
**Staff Liaison:** Jonna Papaefthimiou

**Wednesday, September 17, 2008**

**6:30- 8:30 p.m.**

**West End Building  
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 Public Comment (comment on agenda items may be deferred to discussion of that item)
- 6:40 Announcements and Updates from Board Members and Staff
  - Changes to NRAB Mission / Papaefthimiou / 5 mins (report-back from Council)
  - Proposed Wildlife Policy / Papaefthimiou / 5 mins (report-back from Council)
  - Farmer's Market report-back / Holen / 5 mins
  - Candidates Forum update / Gaar or Holen / 5 mins
  - SAB progress / Papaefthimiou / 5 mins
  - Joint meeting with PRAB in November / Holen / 5 mins

7:05 Regular Business:

*I-Information, Dis-Discussion, Dec-Decision, R-Recommend to Council*

Budget requests for FY09-11	Holen, Gaar, Strom	30 mins	I/Dis
Introduce Goals and Accomplishments for 2009	Holen	5 mins	I/Dis
City's 100 <sup>th</sup> Birthday Celebration	Holen	10 mins	I/Dis

**II. ADJOURNMENT**

**Next Regular Meeting:** Wednesday September 15, 2008 at the West End Building.

**III. ATTACHMENTS**

None

## 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.)*

### **2008 Goals**

#### **Goal: Develop the Natural Area Park Management Program**

- Develop a Natural Areas Vision Statement for City Natural Areas including aesthetics, uses, and sustainable management goals.
- Develop, approve, and begin implementation of a city-wide invasive plant species eradication policy.
- Support staff in developing and obtaining Council approval for a management plan for Cooks Butte Natural Area.
- Secure sufficient funding for natural area management activities.

#### **Goal: Promote Water Quality and Conservation**

- Support implementation of the City's Water Conservation Plan.
- Support development and completion of a Clean Streams Plan.

#### **Goal: Develop Community Education Initiative**

- Work with City Staff to develop and begin to implement an integrated community-wide education campaign on environmental issues, including water conservation, water quality, community forestry, and related issues.

#### **Goal: Implement Urban Forestry Program**

- Support implementation of the City's Urban & Community Forestry Program by recommending that the City Council adopt the Urban & Community Forestry Plan, providing support for City staff for Program implementation, and participating in the Program and helping to raise community awareness about it.
- Raise awareness of the Heritage Tree Program by reviewing Heritage Tree Nominations and announcing new designations on Arbor Day, working with the Historic Resources Advisory Board to raise awareness about the Heritage Tree Program, and modifying the NRAB's mission statement in the City Code to include language regarding heritage trees.

#### **Goal: Create Sustainability Advisory Board**

- Continue to support the Council and City staff in the creation and start-up of the Sustainability Advisory Board. (Adopted by NRAB January 2008. )