



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

Wednesday, November 19th, 2008

6:00- 8:00 p.m.

**West End Building
4101 Kruse Way**

Chair: Morgan Holen
Vice-Chair: William Gaar
Members: Denise Dailey
 Shawn Howard Nancy Gronowski
 Stephanie Wagner Douglas Rich

Student Member: Rishi Rajani
Council Liaison: Frank Groznik
Staff Liaison: Jonna Papaefthimiou

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.

I. Joint PRAB - NRAB Meeting AGENDA

Joint Meeting Facilitators: John McComish, PRAB Chair; Morgan Holen, NRAB Chair

6:00 Roll Call
 6:05 Open Public Communications

Old Business

Natural Area Management Update	N. Strom
Other	J. Papaefthimiou, N. Strom

New Business

2009 Work Plan Discussion	K. Gilmer, J. Papaefthimiou, N. Strom
FY 2009-10 Budget Process & Issues	K. Gilmer
Friends Group Policy for Parks & Natural Areas	K. Gilmer

Adjourn to Individual Board Meetings J. McComish

II. NRAB Regular Meeting Agenda

7:00 Call to Order and Roll Call
 7:05 Approval of Minutes
 7:10 Public Comment (comment on agenda items may be deferred to discussion of that item)
 7:15 - Changes to NRAB Mission / Papaefthimiou
 - Lake Grove Elementary School Heritage Tree Ceremony / Holen
 - Annual Dinner / Holen, Gaar
 - Clean Streams / Gaar
 7:25 Regular Agenda

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

Debrief Joint Meeting	Holen / Gaar	10 mins	I/Dis
Goal Setting Strategy	Holen / Gaar	10 mins	I/Dis
Refine 2009 Goals	Holen / Gaar	30 mins	I/Dis
Potluck with PRAB	Holen	5 mins	I/Dis/DEC

III. ADJOURNMENT

Next Regular Meeting: Wednesday, December 17, 2008 at the West End Building.

IV. ATTACHMENTS

Draft "Friends" Group Policy; draft minutes from 7/16/2008 and 8/20/2008 NRAB meetings.

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.)