



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

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

**Wednesday, January 21<sup>st</sup>, 2009  
6:30- 8:30 p.m.**

**West End Building  
4101 Kruse Way**

This meeting is accessible to people with disabilities. Please contact Jonna Papaefthimiou at 503-675-3990 to request accommodations, confirm the meeting, or receive additional information.

- I. 6:30 Roll Call
- 6:35 Approval of Minutes
- 6:40 Announcements from the Board
- 6:45 **Public Comment** (comment on agenda items may be deferred to discussion of that item)

**Regular Business**

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

Water Conservation Programs – Opportunities to Advise Staff	McCaleb	20 mins	I/Dis
Native Plant Propagation Program – Information and Opportunities to Participate	Johnson	15 mins	I
Clean Streams Update – Process and Comment Opportunities	Holen / Papaefthimiou	15 mins	I/Dis/Dec
Report-back on Presentation of Goals to Council	Holen	5 mins	I
Updates on Meetings with Council Members	All	10 mins	I
Changes to SL Program – Background and Opportunities to Advise	Papaefthimiou	20 mins	I/Dis
2009 Farmer’s Market Update – Planning	Wagner / Papaefthimiou	10 mins	I/Dis/Dec

**II. ADJOURNMENT**

**IV. ATTACHMENTS**

**Minutes from October 15, 2008 Meeting**

**Next Regular Meeting:** Wednesday, February 18<sup>th</sup>, 2009 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.)*

### 2009 Goals

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

- Advocate with the Parks and Recreation Advisory Board for sufficient 2009 funding in the amount of \$39,000 to implement Phase II of the Cooks Butte Management Plan, and support the need for adequate staffing for natural areas management activities to replace the AmeriCorps volunteer position.
- Support staff in the implementation of the Cooks Butte Natural Area Management Plan.
- Develop goals and objectives for City Natural Areas that build on the Natural Areas Vision Statement.
- Support the development and implementation of management plans for all city Natural Areas.

#### **Goal: Participate in the Parks and Recreation (Natural Areas) Comprehensive Plan Update**

- Ensure that natural areas management and long-term maintenance are included in the updated Plan.
- Develop, approve, and begin implementation of a city-wide invasive plant species eradication program.

#### **Goal: Implement the Urban and Community Forestry Program**

- Support AmeriCorps and City Staff in implementing the City's Urban and Community Forestry Program (UCFP).
- Raise community awareness about the value of the urban forest and use of the UCFP.
- Coordinate educational outreach activities with the Historic Resources Advisory Board to raise awareness of the Heritage Tree Program. Review Heritage Tree Nominations and announce new heritage trees during Arbor Week.
- Support AmeriCorps staff in developing the City's *State of the Forest* report.
- Advocate for baseline urban forest data collection to help guide management decisions that will realize the City's vision for Lake Oswego's urban forest.
- Coordinate efforts with the Sustainability Advisory Board to increase public awareness for protecting the Urban Forest as an important tool in carbon reduction.

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

- Support implementation of the City's Water Conservation Plan.
- Support development and completion of a Clean Streams Plan.
- Promote water conservation measures City-wide.

#### **Goal: Participate in Comprehensive Plan Periodic Review**

- Encourage the City to assign an NRAB member to the Periodic Review task force.
- Participate and provide comments to Staff and Council regarding the Comprehensive Plan update.

#### **Goal: Increase Environmental Awareness, Literacy, and Protection through Educational Outreach**

- Provide support for the City's environmental outreach programs.
- Organize community outreach booths at Lake Oswego Farmers' Markets.
- Participate in the City's Centennial Celebration.
- Organize a Northwest Earth Institute Discussion Course comprised of a mix of City Council Members, City staff, NRAB members, and Lake Oswego Citizens.