



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

Wednesday, May 20, 2009

6:30- 8:30 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
Staff Liaison: Jonna Papaefthimiou
Council Liaison: Mary Olson

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

Budget Update (Can you bring a schedule or timeline of the process and any relevant public meetings or input opportunities?)	Holen / Gronowski	15 mins	I / Dis
Sensitive Lands Map and Code changes update	Papaefthimiou / Holen	20 mins	I / Dis
Farmer's Market Planning	All	20 mins	I/Dis
Comp Plan / Periodic Review Update	Papaefthimiou	10 mins	I
Clean Streams Report - Back	Papaefthimiou / Gaar	10 mins	I
Review of Annual Goals to date	Holen	20 mins	I / Dis

II. ADJOURNMENT

III. ATTACHMENTS

Minutes from February 18, 2009 Meeting

Next Regular Meeting: Wednesday, June 17, 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. The NRAB shall also designate Lake Oswego Heritage Trees as provided in LOC 55.06.030. (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.