



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

Wednesday, January 20, 2009

6:30- 8:30 p.m.

**West End Building
ZigZag Room
4101 Kruse Way**

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

Student Member: Samantha Silbert
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 Announcements from the Board
- 6:40 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

Board Membership Changes	Papaefthimiou/Holen/Gaar	10 mins	I
Meeting Room Changes	Papaefthimiou	5 mins	I, Dis, Dec
Sensitive Lands Second Look Task Force Update	Gronowski	10 mins	I
Watershed Council Update	Wagner	10 mins	I
General Overview on City Surface Systems and Water Quality	Papaefthimiou	30 mins	I, Dis
Centennial Time Capsule Project	Holen	20 mins	I, Dis

II. ADJOURNMENT

III. ATTACHMENTS

NONE

Next Regular Meeting: Wednesday, February 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.)

2010 Goals

1. Review and provide comment on City plans and policies regarding natural resources, to incorporate natural resource values into City efforts where possible.
2. Increase environmental awareness and protection through educational outreach.
 - Ensure that all NRAB members are educated regarding the condition of Lake Oswego's natural resources and potential threats to those resources.
 - Organize community outreach booths at Lake Oswego Farmers' Markets.
 - Organize a Northwest Earth Institute discussion course comprised of City Council members, City staff, NRAB members, and Lake Oswego citizens.
3. Continue to advocate for development of the Natural Area Parks Management Program.
 - Advocate with the Parks and Recreation Advisory Board for \$75,000 to implement Phase III of the Cooks Butte Management Plan (habitat and trail improvements).
 - Advocate for permanent funding to staff natural area parks management.
 - Advocate for \$10,000 to implement the Springbrook Park Management Plan.
4. Participate in the new Comprehensive Plan for parks and natural areas and advocate for \$275,000 for parks master-planning effort.
 - Develop goals and objectives for City Natural Areas that build on the Natural Areas Vision Statement.
 - Prioritize the development and implementation of management plans for all city Natural Areas.
5. Promote water quality and conservation measures City-wide.
 - Collaborate with the Oswego Lake Watershed Council.
 - Continue funding for Landscaping for Conservation workshops and homeowner mentoring.
6. Provide support for the Urban and Community Forestry Program (UCFP).
 - Advocate for \$15,000 to implement the UCFP in FY 2010-11.
 - Raise community awareness about the value of the urban forest and implementation of the Urban and Community Forestry Program.
 - 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.
7. Review Heritage Tree Nominations and announce new Heritage Trees during Arbor Week.
8. Participate in the City's Centennial Celebration to raise awareness of Lake Oswego's rich natural history.
 - Assist with the City's Century Tree Project.
 - Develop a photo album of natural resources in the City of Lake Oswego and GPS locate photo points to develop a map for the City's Time Capsule Project.
9. Collaborate with the Sustainability Advisory Board, Parks and Recreation Advisory Board, and other citizens' boards to support and realize common goals.

(Adopted 11-18-09)