Natural Resources Advisory Committee Meeting
January 22, 2013, 6:30pm
Fanno Creek Service Center (6220 SW 112th Ave, Beaverton, OR 97008)

Agenda

1. Call to order — Matthew Shepherd
2. Approve minutes (5 min) — Matthew Shepherd
3. Financial report - none. No new activity.
4. Old business — Bruce Barbarasch
    a. Review Board Presentations (15 min)
5. New business:
    a. Summerset West Bond Project Presentation (20 min) — Matt Kilmartin
    b. Fanno Creek & Koll Center Wetland Bond Project Presentations (45 min) — Kyle Spinks
    c. Elect new chair (15 min) — Matthew Shepherd
    d. Review committee member renewals (10 min)
6. Other
7. Next meeting (5 min) — Matthew Shepherd
    a. Next Meeting: 2/26/13, 6:30pm, Fanno Creek Service Center

Upcoming Meetings with a Natural Resources Component:

- Fanno Creek Greenway Natural Resources Bond Project: Conestoga Recreation Center, 6:30pm, February 12.
- Koll Center Wetlands Natural Resources Bond Project: Conestoga Recreation Center, 6:30pm, February 13.