

City of Mercer Island

OPEN SPACE CONSERVANCY TRUST BOARD

Thursday · March 21 · 2019

Regular Meeting Agenda

6:00 pm Call to Order & Roll Call

6:05 pm Minutes of January 17, 2019 Meeting

6:10 pm Public Appearances

6:15 pm Regular Business

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|----------------------------------------|----------------------------|
| 1. 2018 Annual Report & 2019 Work Plan | Alaine Sommargren (5 min) |
| 2. Deed restriction research update | Paul West (10 min) |
| 3. Letterboxing program support | Alaine Sommargren (10 min) |
| 4. Staff changes at Parks & Recreation | Jessi Bon (5 min) |
| 5. Parks & Recreation Commission | Jessi Bon (30 min) |
| 6. Quadrant reports | Trustees (10 min) |
| 7. Next Meeting: May 16, 2019 | Chair (5 min) |

7:30 pm Adjournment (estimated)

BOARD MEMBERS

Rory Westberg, *Chair*
Marie Bender, *Vice Chair*
Thomas Hildebrandt, *Secretary*
David Wisenteiner, *Council Liaison*
Carol Lynn Berseth
Craig Olson
Geraldine Poor

STAFF

Jessi Bon, *Parks and Recreation Director*
Paul West, *Parks Planning Manager*
Alaine Sommargren, *Interim Parks Operations Manager*
Kim Frappier, *Natural Resources Specialist*

