

City of Mercer Island

# OPEN SPACE CONSERVANCY TRUST BOARD

Thursday · January 17 · 2019  
Regular Meeting Agenda

6:00 pm Letterboxing Celebration

6:20 pm Call to Order & Roll Call

6:25 pm Minutes of September 20, 2018 Meeting

6:30 pm Public Appearances

6:45 pm Regular Business

- |   |                                    |
|---|------------------------------------|
| 1. Rotary Peace Pole project                          | Paul West/Elizabeth Baska (15 min) |
| 2. Open Space Program overview                        | Staff (30 min)                     |
| 3. Contracted restoration<br>& prevailing wage change | Alaine Sommargren (10 min)         |
| 4. 2018 Annual Report &<br>2019 Work Plan             | Alaine Sommargren (10 min)         |
| 5. Quadrant reports                                   | Trustees (5 min)                   |
| 6. Next Meeting: <b>March 21, 2019</b>                | Chair (5 min)                      |

8:00 pm Adjournment (estimated)

## BOARD MEMBERS

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

## STAFF

Paul West, *Parks Operations Superintendent*  
Alaine Sommargren, *Natural Resources Manager*  
Kim Frappier, *Natural Resources Specialist*

