

# City of Mercer Island

## OPEN SPACE CONSERVANCY TRUST BOARD

Thursday · September 20 · 2018  
Regular Meeting Agenda

6:00 pm Call to Order & Roll Call

6:05 pm Minutes of July 19, 2018 Meeting

6:10 pm Public Appearances

6:15 pm Regular Business

- |   |                           |
|---|---------------------------|
| 1. Social trail follow-up                 | Paul West (10 min)        |
| 2. By-laws revision adoption              | Alaine Sommargren (5 min) |
| 3. FHS data collection progress           | Alaine Sommargren (5 min) |
| 4. Rotary Peace Pole project              | Paul West (10 min)        |
| 5. Picnic table replacement               | Paul West (5 min)         |
| 6. Quadrant reports                       | Trustees (5 min)          |
| 7. Next Meeting: <b>November 15, 2018</b> | Chair (5 min)             |

7:00 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*

