

City of Mercer Island

# OPEN SPACE CONSERVANCY TRUST BOARD

Thursday · May 17 · 2018  
Regular Meeting Agenda

7:00 pm Call to Order & Roll Call

7:05 pm Welcome Council Liaison Bruce Bassett

7:10 pm Public Appearances

7:40 pm Executive Session

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 15 minutes

7:55 pm Regular Business

1. Addition of properties to Trust Paul West (30 min)
2. Next Meeting: July 19, 2018 Rory Westberg (5 min)

8:30 pm Adjournment (estimated)

## BOARD MEMBERS

Rory Westberg, *Chair*  
Robin Christy, *Vice Chair*  
Thomas Hildebrandt, *Secretary*  
Bruce Bassett, *Council Liaison*  
Marie Bender  
Craig Olson  
Geraldine Poor

## STAFF

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

