

City of Mercer Island

OPEN SPACE CONSERVANCY TRUST BOARD

Thursday · January 18 · 2018
Regular Meeting Agenda

6:00 pm Call to Order & Roll Call

6:05 pm Minutes of November 16, 2017 Meeting

6:10 pm Public Appearances

6:15 pm Regular Business

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| 1. Evaluation of Trust Properties | Alaine Sommargren (20 min) |
| 2. Annual Report and Work Plan | Alaine Sommargren (20 min) |
| 3. Hatheway Bench | Paul West (10 min) |
| 4. PSE Line Clearance | Alaine Sommargren (5 min) |
| 5. Leap for Green participation | Rory Westberg (10 min) |
| 6. Quadrant Reports | Trustees (5 min) |
| 7. Next Meeting: March 15, 2018 | Rory Westberg (5 min) |

7:30 pm Adjournment (estimated)

BOARD MEMBERS

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

STAFF

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

