

# City of Mercer Island

## OPEN SPACE CONSERVANCY TRUST BOARD

Thursday · November 16 · 2017  
Regular Meeting Agenda

6:00 pm Letterboxing Celebration

6:20 pm Call to Order & Roll Call

6:25 pm Minutes of July 20, 2017 Meeting

6:30 pm Public Appearances

6:35 pm Regular Business

- |  |                           |
|--|---------------------------|
| 1. City Board Training                         | Ali Spietz (20 min)       |
| 2. Bike Trail resurfacing update               | Paul West (5 min)         |
| 3. Park furniture installations<br>and repairs | Paul West (10 min)        |
| 4. Evaluation of Trust Properties<br>follow-up | Alaine Sommargren (5 min) |
| 5. Quadrant Reports                            | Trustees (5 min)          |
| 6. Next Meeting: <b>January 18, 2018</b>       | 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*

