

City of Mercer Island

OPEN SPACE CONSERVANCY TRUST BOARD

Thursday · July 20 · 2017

Regular Meeting Agenda

6:00 pm Call to Order & Roll Call

6:05 pm Minutes of May 18, 2017 Meeting

6:10pm Public Appearances

6:15 pm Regular Business

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| 1. Annual Election of Officers | Rory Westberg (10 min) |
| 2. Off-leash dog education update | Paul West (5 min) |
| 3. Bike Trail resurfacing update | Paul West (5 min) |
| 4. Bench request follow-up | Alaine Sommargren (10 min) |
| 5. Forest Health Plan Progress Report | Kim Frappier (15 min) |
| 6. Evaluation of Trust properties | Alaine Sommargren (15 min) |
| 7. Quadrant Reports | Trustees (5 min) |
| 8. Next Meeting: September 21, 2017 | Chair (5 min) |

7:30 pm Adjournment

BOARD MEMBERS

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

STAFF

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

