

City of Mercer Island

OPEN SPACE CONSERVANCY TRUST BOARD

Thursday · January 19 · 2017

Regular Meeting Agenda

6:00 pm Call to Order & Roll Call

6:05 pm Minutes of November 17, 2016 Meeting

6:25pm Public Appearances

6:30 pm Regular Business

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|---|----------------------------|
| 1. Off-leash dog education updates | Paul West (10 min) |
| 2. Draft Annual Report to Council
and 2017 Work Plan | Alaine Sommargren (10 min) |
| 3. Bike Trail resurfacing | Paul West (15 min) |
| 4. Remote meeting attendance | Alaine Sommargren (15 min) |
| 5. Quadrant Reports | Trustees (5 min) |
| 6. Next Meeting: March 16, 2017 | Chair (5 min) |

7:30 pm Adjournment

BOARD MEMBERS

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

STAFF

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

