

Open Space Conservancy Trust Board

Thursday, July 16, 2015 Regular Meeting Agenda

6:00 pm **Call to Order & Roll Call**

6:05 pm **Minutes of November 20, 2014 and April 9, 2015 Meetings**

6:10 pm **Public Appearances**

6:15 pm **Regular Business**

1. Annual Election of Officers
2. Letterboxing update
3. Trail signage update
4. Summer Trails Work Plan
5. Herbicide Application Report
6. Forest Health Work Plan
7. Root Disease Workshop update
8. Quadrant Reports
9. Next Meeting

Geraldine Poor (15 min)
Robin Christy (5 min)
Paul West (10 min)
Paul West (10 min)
Alaine Sommargren
Alaine Sommargren
Paul West (5 min)
Trustees (10 min)
Chair (5 min)

8:00 pm **Adjournment**

Board Members

Geraldine Poor, *Chair*
Aric Weiker, *Vice Chair*
Terry Pottmeyer *Council Liason*
Robin Christy
Tina Lanzinger
Elliot Newman
Rory Westberg

Staff

Jason Kintner, *Parks Operations Superintendent*
Paul West, *Natural Resources Manager*
Alaine Sommargren, *Natural Resource Specialist*

Next Meeting
September 17, 2015



City of Mercer Island
Parks & Recreation Department
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