

Open Space Conservancy Trust Board

Thursday, April 9, 2015 Regular Meeting Agenda

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

6:05 pm **Minutes of November 18, 2014 and January 15, 2015 Meetings**

6:10 pm **Public Appearances**

6:15 pm **Regular Business**

1. Welcome to Rory Westberg
2. Sharing the Trails with Horses Signs
3. Chair position replacement
4. Open Space Vegetation Plan update
5. Letterboxing update
6. Dogs off-leash update
7. Annual Report to Council
8. Quadrant Reports
9. Next Meeting

Joel Wachs (5 min)
Christine Shafner (20 min)
Joel Wachs 15 min)
Paul West (10 min)
Paul West (5 min)
Jason Kintner (5 min)
Paul West (15 min)
Trustees (10 min)
Chair (5 min)

8:00 pm **Adjournment**

Board Members

Joel Wachs, *Chair*
Geraldine Poor, *Vice Chair*
Aric Weiker, *Secretary*
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
May 21, 2015**



City of Mercer Island
Parks & Recreation Department
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