

## Open Space Conservancy Trust Board

### Thursday, January 15, 2015 Regular Meeting Agenda

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

**6:05 pm**    **Minutes of September 18 October 21, 2014 Meetings**

**6:10 pm**    **Public Appearances**

**6:15 pm**    **Regular Business**

- |   |                        |
|---|------------------------|
| 1. Letterboxing report                            | Joel Wachs (5 min)     |
| 2. Open Space Vegetation Plan update<br>90% Draft | Paul West (10 min)     |
| 3. 2015 work plan                                 | Paul West (20 min)     |
| 4. Leap For Green participation                   | Paul West (10 min)     |
| 5. Annual Report to Council                       | Paul West (5 min)      |
| 6. Budget update                                  | Jason Kintner (10 min) |
| 7. Special Event: Root Disease Workshop           | Paul West (20 min)     |
| 8. Quadrant Reports                               | Trustees (10 min)      |
| 9. Next Meeting                                   | 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

**Staff**

Jason Kintner, *Parks Operations Superintendent*  
Paul West, *Natural Resources Manager*

**Next Meeting  
March 19, 2015**



City of Mercer Island  
Parks & Recreation Department  
2040 84th Avenue SE  
Mercer Island, WA 98040  
206-275-7609