

Open Space Conservancy Trust Board

Tuesday, November 20, 2014 Special Meeting Agenda

6:00 pm Letterboxing Celebration

6:15 pm Call to Order & Roll Call

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

6:20 pm Public Appearances

6:25 pm Regular Business

1. Introduction of former trustees
2. Letterboxing wrap up
3. Open Space Vegetation Plan
Management Recommendations
4. 2015 work plan
5. Quadrant Reports
6. Next Meeting

Paul West (5 Minutes)
Paul West (5 min)
Paul West
and Matt Distler (50 min)
Paul West (20 min)
Trustees (10 min)
Chair (5 min)

8:00 pm Adjournment

Board Members

Joel Wachs, *Chair*
Geraldine Poor, *Vice Chair*
Aric Weiker, *Secretary*
Tana Senn, *Council Liaison*
Robin Christy
Tina Lanzinger
Elliot Newman

Staff

Jason Kintner, *Parks Operations Superintendent*
Paul West, *Natural Resources Manager*
Alaine Sommargren, *Natural Resources Specialist*
Matthew Distler, *Natural Resources Assistant*

**Next Meeting
January 15, 2015**



**City of Mercer Island
Parks & Recreation Department
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