

City of Mercer Island

Open Space Conservancy Trust Board

Thursday, May 22, 2014 Regular Meeting Agenda

6:00 pm Call to Order & Roll Call

6:05 pm Minutes

Regular Meeting Minutes of March 20, 2014

6:10 pm Public Appearances

6:15 pm Regular Business

1. 2013 Annual Report update
2. Leap for Green update
3. Letterboxing update
4. Dog off-leash update
5. Trails Summer Work Plan
6. Trail Signs - user survey by trustees
7. 2013 Herbicide Application Report
8. Evaluation of Canopy Sustainability
9. Quadrant reports
10. Next Meeting

Paul West (1 minute)
 Tina Lanzinger (5 min)
 Joel Wachs (5 min)
 Jason Kintner (10 min)
 Paul West (5 minutes)
 Paul West (15 min)
 Alaine Sommargren (10 min)
 Paul West (10 min)
 Trustees (10 min)
 Robert Thorpe (5 min)

8:00 pm Adjournment

Board Members

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

Staff

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

**Next Meeting
 July 17, 2014**



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 Parks & Recreation Department
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