



OPEN SPACE CONSERVANCY TRUST REGULAR HYBRID MEETING

Thursday, July 18, 2024 at 5:00 PM

BOARD MEMBERS

Chair: Geraldine Poor

Vice Chair: Hillary Ethe

Secretary: Marie Bender

Board Members: Jake Jacobson, Thomas Hildebrandt,
Brian Gaspar and Carol Lynn Berseth

LOCATION & CONTACT

Mercer Island Community & Event Center and Zoom

8236 SE 24th Street | Mercer Island, WA 98040

Phone: 206.275.7600 | www.mercerisland.gov

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the Staff Liaison's Office 3 days prior to the meeting at 206.275.7874 or by emailing sam.harb@mercerisland.gov

The virtual meeting will be broadcast live on Zoom and recorded and saved on the City Council's [YouTube Channel](#)

Registering to Speak: Individuals wishing to speak live during Appearances will need to register their request with staff at **206.275.7861** and leave a message or [email](#) before 4 PM on the day of the meeting. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:00 PM: Call **253.215.8782** and enter Webinar ID **853 2331 6198** and Password **316105** when prompted.

Join by Internet at 5:00 PM: To watch the meeting, or speak under appearances, over the internet via your computer, follow these steps:

- 1) Click [this link](#)
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **853 2331 6198**; Enter Password **316105**

Join in person at 5:00 PM: Mercer Island Community & Event Center - 8236 SE 24th Street, Mercer Island

CALL TO ORDER & ROLL CALL – 5:00 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Open Space Conservancy Trust Meeting Minutes:

- A. January 18, 2024, Regular Meeting
- B. March 21, 2024, Special Joint Meeting with the Parks & Recreation Commission
- C. April 4, 2024, Special Joint Meeting with the Parks & Recreation Commission
- D. April 18, 2024, Special Joint Meeting with the Parks & Recreation Commission

Recommended Action: Approve minutes.

2. Election of Officers

Recommended Action: Elect Officers.

3. Open Space Conservancy Trust Bylaws Update

Recommended Action: Adopt the Open Space Conservancy Trust Bylaws as presented.

4. 2024 Restoration and Trails Work Plan

Recommended Action: Approve the 2024 Restoration and Trails Work Plan

OTHER BUSINESS

5. Department Update

6. **Quadrant Reports**
7. **Topics for Future Discussion**
8. **Next Scheduled Meeting – October 17th, 2024**

ADJOURNMENT