



OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Thursday, July 21, 2022 at 5:00 PM

BOARD MEMBERS:

Chair Thomas Hildebrandt
Vice Chair Carol Lynn Berseth
Secretary Geraldine Poor
Board Members: Lisa Anderl, Marie Bender,
Hillary Ethe, and Craig Olson

LOCATION & CONTACT

Mercer Island City Hall – Zoom Meeting
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 206.275.7706 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the Staff Liaison at least 24 hours prior to the meeting at 206.275.7706.

Registering to Speak: Individuals wishing to speak live during Appearances will need to register their request with staff at 206.275.7793 or email andrea.larson@mercerisland.gov and leave a message before 4 PM on the day of the meeting. Please reference "Appearances" on your correspondence. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:00 PM: To listen to the meeting, or speak under appearances, via telephone, please call **253.215.8782** and enter Webinar ID **834 5130 0163** and Password **074222** 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 **834 5130 0163**; Enter Password **074222**

CALL TO ORDER & ROLL CALL, 5 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approval of Minutes for the April 21, 2022 Meeting
Recommended Action: Approve the April 21, 2022 minutes.
2. Election of Officers
3. Engstrom Title Transfer Update
4. Permanent Restroom Facility
5. Special Events Policy Revisions
6. Off-Leash Dog Update

OTHER BUSINESS

7. Quadrant Reports
8. Topics for future discussion
9. Next Scheduled Meeting – October 20, 2022

ADJOURNMENT

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