



# OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Thursday, July 20<sup>th</sup> 2023 at 5:00 PM

## BOARD MEMBERS:

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

## LOCATION & CONTACT

Mercer Island City Hall – Zoom Meeting  
9611 SE 36<sup>th</sup> Street | Mercer Island, WA 98040  
Phone: 206.275.7706 | [www.mercerisland.gov](http://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](mailto:sam.harb@mercerisland.gov)*

**Registering to Speak:** Individuals wishing to speak live during Appearances will need to register their request with staff at 206.275.7874 or email [sam.harb@mercerisland.gov](mailto:sam.harb@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 **827 2734 5269** 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 **827 2734 5269**; Enter Password **074222**

## CALL TO ORDER & ROLL CALL, 5 PM

## PUBLIC APPEARANCES

### REGULAR BUSINESS

1. Approval of Minutes for the April 20, 2023 Meeting

**Recommended Action:** Approve the April 20, 2023 minutes

2. Election of Officers
3. Herbicide Application Report

**Recommended Action:** Receive report

4. Off-leash Dog Update

**Recommended Action:** Discuss success of education measures and possible changes

### OTHER BUSINESS

5. Department Update
6. Quadrant Reports
7. Topics for Future Discussion
8. Next Scheduled Meeting – October 19, 2023

## ADJOURNMENT

–