



OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Thursday, January 18th 2024 at 5:00 PM

BOARD MEMBERS:

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

LOCATION & CONTACT

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

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 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 **853 6148 8867** 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 **853 6148 8867**; Enter Password **074222**

CALL TO ORDER & ROLL CALL, 5 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approval of Minutes for the October 19, 2023 Meeting
Recommended Action: Approve the October 19, 2023 minutes
2. Annual Report to Council & 2024 OSCT Work Plan
Recommended Action: Discuss 2023 Annual Report and Approve 2024 Work Plan
3. Engstrom Title Transfer update
Recommended Action: Receive update
4. STQRY Project Update
Recommended Action: Receive update

OTHER BUSINESS

5. Department Update
6. Quadrant Reports
7. Topics for Future Discussion
8. Next Scheduled Meeting – April 18th, 2024

ADJOURNMENT

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