



# OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Wednesday, November 3, 2021 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 36<sup>th</sup> Street | Mercer Island, WA 98040  
Phone: 206.275.7706 | [www.mercerisland.gov](http://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 the City Clerk at 206.275.7793 or email [cityclerk@mercerisland.gov](mailto:cityclerk@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 **849 9284 3343** and Password **367174** 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 **849 9284 3343**; Enter Password **367174**

## CALL TO ORDER & ROLL CALL, 5:00 PM

## PUBLIC APPEARANCES

## REGULAR BUSINESS

1. PROS Plan: 2023-2028 Capital Improvement Program (CIP).

### Recommended Action:

Review and provide feedback on the revised 2023-2028 Parks CIP.

## OTHER BUSINESS

## ADJOURNMENT