



OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Thursday, November 19, 2020 at 5:00 PM

BOARD MEMBERS:

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

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.

Virtual Meeting Notice

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

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 deb.estrada@mercergov.org 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 **886 7664 0744** and Password **338440** 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 **886 7664 0744**; Enter Password **338440**

For the safety and wellbeing of the public and staff, the City strongly recommends that community members attend the meeting by viewing the live feed on Zoom or watching the recording of the video conference on the City's [YouTube Channel](#), which will be available approximately 24 hours after the meeting.

CALL TO ORDER & ROLL CALL, 5:00 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approve minutes of the October 15, 2020 Special Meeting
2. 2021 Work Plan
3. By-Laws Revisions, 2nd Reading and Adoption
4. Forest Stewardship Volunteer Program Update
5. 2020 Restoration Report
6. Regional Sword Fern Decline Update
7. Marilyn Hatheway Bench Restoration Update

OTHER BUSINESS

8. Quadrant Reports
9. Next Meeting

ADJOURNMENT