

City of Mercer Island

# OPEN SPACE CONSERVANCY TRUST BOARD

Thursday · January 16 · 2020  
Regular Meeting Agenda

6:00 pm Call to Order & Roll Call

6:05 pm Minutes of November 21, 2019 Meeting

6:10pm Public Appearances

6:15 pm Regular Business

- |  |   |
|--|---|
| 1. Eagle Scout Recognition                   | Marie Bender (10 min)                     |
| 2. Draft 2019 Annual Report & 2020 Work Plan | Kim Frappier & Alaine Sommargren (20 min) |
| 3. Trails and roots update                   | Alaine Sommargren (10 min)                |
| 4. Quadrant Reports                          | Trustees (5 min)                          |
| 5. Next meeting: <b>March 19, 2020</b>       | Chair (5 min)                             |

7:15 pm Adjournment (estimated)

## BOARD MEMBERS

Marie Bender, *Chair*  
Thomas Hildebrandt, *Vice Chair*  
Craig Olson, *Secretary*  
Carol Lynn Berseth  
Geraldine Poor  
TBA, *Council Liaison*  
Vacant position

## STAFF

Ryan Daly, *Interim Parks and Recreation Director*  
Alaine Sommargren, *Interim Parks Operations Manager*  
Kim Frappier, *Natural Resources Specialist*

