

# OPEN SPACE CONSERVANCY TRUST REGULAR HYBRID MEETING

Thursday, July 17, 2025 at 5:00 PM

## **BOARD MEMBERS**

Chair: Geraldine Poor Vice Chair: Hillary Ethe Secretary: Marie Bender Board Members: Thomas Hildebrandt, Brian Gaspar, Carol Lynn Berseth and Daniel Becker LOCATION & CONTACT

Mercer Island Community & Event Center and Zoom 8236 SE 24<sup>th</sup> Street | Mercer Island, WA 98040 Phone: 206.275.7600 | 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 <u>sam.harb@mercerisland.gov</u>

The virtual meeting will be broadcast live on Zoom and recorded and saved on the City Council's YouTube Channel

**Registering to Speak:** Individuals wishing to speak live during Appearances will need to register their request with staff at **206.275.7861** and leave a message or <u>email</u> before 4 PM on the day of the meeting. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:00 PM: Call 253.215.8782 and enter Webinar ID 853 2331 6198 and Password 316105 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 <u>this link</u>
- 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 2331 6198; Enter Password 316105

Join in person at 5:00 PM: Mercer Island Community & Event Center - 8236 SE 24<sup>th</sup> Street, Mercer Island

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

### **PUBLIC APPEARANCES**

### **REGULAR BUSINESS**

- 1. Open Space Conservancy Trust April 29, 2025 Minutes Recommended Action: Approve minutes
- 2. Election of Officers Recommended Action: Elect Offficers
- 3. Herbicide Application Report Recommended Action: Receive report
- 4. Off Leash Dog Evaluation Recommended Action: Discussion
- 5. Pioneer Signage Inventory and Update Recommended Action: Discussion

### **OTHER BUSINESS**

6. Department Update

- 7. Quadrant Reports
- 8. Topics for Future Discussion
- 9. Next Scheduled Meeting October 16, 2025

**ADJOURNMENT**\_