

OPEN SPACE CONSERVANCY TRUST REGULAR HYBRID MEETING

Thursday, October 16, 2025 at 5:00 PM

BOARD MEMBERS LOCATION & CONTACT

Chair: Hillary EtheMercer Island Community & Event Center and ZoomVice Chair: Carol Lynn Berseth8236 SE 24th Street | Mercer Island, WA 98040Secretary: Marie BenderPhone: 206.275.7600 | www.mercerisland.gov

Board Members: Geraldine Poor,

Thomas Hildebrandt, Brian Gaspar, and Daniel Becker

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

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 **email** 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 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 2331 6198; Enter Password 316105

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

CALL TO ORDER & ROLL CALL - 5:00 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Open Space Conservancy Trust July 17, 2025 Minutes
Recommended Action: Approve minutes

2. 2026 Meeting Schedule and Draft work plan

Recommended Action: Confirm meeting schedule

3. Pioneer Signage Inventory and Update

Recommended Action: Receive presentation

OTHER BUSINESS

- 4. Department Update
- 5. Quadrant Reports
- 6. Topics for Future Discussion
- Next Scheduled Meeting November 12, 2025 Special Joint OSCT/PRC Hybrid Meeting

ADJOURNMENT