



OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Thursday, September 23, 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 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.

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 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 **833 8606 8347** and Password **204854** 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 **833 8606 8347**; Enter Password **204854**

CALL TO ORDER & ROLL CALL, 5 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approval of Minutes for the March 18, 2021 and July 15, 2021 Meetings
2. PROS Plan: Review Chapters 4 and 9; Assign OSCT Liaison
Recommended Actions:
 - 1) Review and provide feedback on PROS Plan Chapter 4 (Goals & Objectives) and Chapter 9 (Open Space, Land Conservation, & Stewardship).
 - 2) Assign an OSCT member to serve as the liaison to the Parks and Recreation Commission to represent OSCT interests in the ongoing review and development of the PROS Plan.
3. Annual Herbicide Application Report
Recommended Action: Receive Report
4. 84th Ave SE Parking Pilot Project Discussion
Recommended Action: Discuss pilot project and provide staff with direction on next steps.

OTHER BUSINESS

8. Quadrant Reports
9. Next Meeting – November 18, 2021

ADJOURNMENT