



OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Thursday, July 15, 2021 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.

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 **868 1619 0571** and Password **042227** 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 **868 1619 0571**; Enter Password **042227**

CALL TO ORDER & ROLL CALL, 5 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Staff Introductions
2. Election of Officers
3. Approve Minutes of the March 18, 2021 Special Meeting
4. 2021 Trails Work Plan
Recommended Action: Approve the Pioneer Park and Engstrom Open Space 2021 Trails Work Plan.
5. Restoration Contracting Update
6. Parking on 84th Ave SE
7. PROS Plan Update

OTHER BUSINESS

8. Quadrant Reports
9. Next Meeting – September 23, 2021

ADJOURNMENT