



# OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Thursday, March 18, 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 36<sup>th</sup> Street | Mercer Island, WA 98040  
Phone: 206.275.7706 | [www.mercerisland.gov](http://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.*

## Virtual Meeting Notice

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](mailto: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 **892 3144 2788** and Password **865992** 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 **892 3144 2788**; Enter Password **865992**

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

## PUBLIC APPEARANCES

## REGULAR BUSINESS

1. Approve minutes of the January 21, 2021 Special Meeting
2. PROS Plan Update
3. Code of Ethics – Informal Opinion
4. Forest Health Survey: 10-year Update
5. Restoration Work Plan
6. Letterboxing Program Update

## OTHER BUSINESS

7. Boards & Commissions Chair Meeting Report
8. New Email Addresses & Public Records Requests
9. Board Terms & City Updates
10. Quadrant Reports
11. Next Meeting

## ADJOURNMENT