

City of Mercer Island

OPEN SPACE CONSERVANCY TRUST BOARD

Thursday · November 21 · 2019
Regular Meeting Agenda

6:00 pm Letterboxing Recognition

6:20 pm Call to Order & Roll Call

6:25 pm Minutes of September 19, 2019 Meeting

6:30 pm Public Appearances

6:35 pm Regular Business

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| 1. Bench request | Alaine Sommargren (20 min) |
| 2. Roots in accessible trails | Alaine Sommargren (20 min) |
| 3. 2020 Work Plan brainstorm | Alaine Sommargren (10 min) |
| 4. Quadrant Reports | Trustees (5 min) |
| 5. Next meeting: January 16, 2020 | Chair (5 min) |

7:40 pm Adjournment (estimated)

BOARD MEMBERS

Marie Bender, *Chair*
Thomas Hildebrandt, *Vice Chair*
Craig Olson, *Secretary*
David Wisenteiner, *Council Liaison*
Carol Lynn Berseth
Geraldine Poor

STAFF

Ryan Daly, *Interim Parks and Recreation Director*
Alaine Sommargren, *Interim Parks Operations Manager*
Kim Frappier, *Natural Resources Specialist*

