



# OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Thursday, April 21, 2022 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 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.*

**Registering to Speak:** Individuals wishing to speak live during Appearances will need to register their request with staff at 206.275.7793 or email [andrea.larson@mercerisland.gov](mailto:andrea.larson@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 **878 0144 0636** and Password **074222** 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 **878 0144 0636**; Enter Password **074222**

## CALL TO ORDER & ROLL CALL, 5 PM

## PUBLIC APPEARANCES

### REGULAR BUSINESS

1. Approval of Minutes for the November 3, 2021 and January 20, 2022 Meetings  
*Please note, the November 3, 2021 Minutes will be available by Tuesday April 19.*  
**Recommended Action:** Approve the November 3, 2021 and January 20, 2022 minutes.
2. Restoration Work Plan  
**Recommended Action:** Approve the 2022 Restoration Work Plan
3. Fire Management Plan Revisions  
**Recommended Action:** Approve the revised Fire Management Plan
4. 2022 Trails Work Plan  
**Recommended Action:** Approve the 2022 Trails Work Plan
5. Special Events Policy Discussion
6. Letterboxing Update

### OTHER BUSINESS

7. Quadrant Reports
8. Next Scheduled Meeting – July 21, 2022

### ADJOURNMENT