



OPEN SPACE CONSERVANCY TRUST SPECIAL HYBRID MEETING

Thursday, February 12, 2026 at 5:00 PM

BOARD MEMBERS

Chair: Hillary Ethe

Vice Chair: Carol Lynn Berseth

Secretary: Marie Bender

Board Members: Geraldine Poor,
Thomas Hildebrandt and Lisa Anderl

LOCATION & CONTACT

Mercer Island Community & Event Center and Zoom
8236 SE 24th Street | Mercer Island, WA 98040
Phone: 206.275.7600 | www.mercerisland.gov

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the Staff Liaison's Office 3 days prior to the meeting at 206.275.7874 or by emailing sam.harb@mercerisland.gov

The virtual meeting will be broadcast live on Zoom and recorded and saved on the City Council's [YouTube Channel](#)

Registering to Speak: Individuals wishing to speak live during Appearances will need to register their request with staff at **206.275.7861** and leave a message or [email](#) before 4 PM on the day of the meeting. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:00 PM: Call **253.215.8782** and enter Webinar ID **879 6474 1572** and Password **644328** 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 **879 6474 1572** and Password **644328**

Join in person at 5:00 PM: Mercer Island Community & Event Center - 8236 SE 24th Street, Mercer Island

CALL TO ORDER & ROLL CALL – 5:00 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Open Space Conservancy Trust Meeting Minutes:

- A. October 16, 2025, Regular Hybrid Meeting
- B. November 12, 2025, Special Hybrid Joint PRC/OSCT Meeting
- C. January 8, 2026, Special Hybrid Joint PRC/OSCT Meeting

Recommended Action: Approve minutes

2. 2025 Annual Report to Council and 2026 work plan

Recommended Action: Discuss 2025 Annual Report and approve work plan

OTHER BUSINESS

3. Department Update

4. Quadrant Reports

5. Topics for Future Discussion

6. Next Scheduled Meeting – April 16th, 2026

ADJOURNMENT