



OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Thursday, October 20th, 2022 at 5:00 PM

BOARD MEMBERS:

Chair Carol Lynn Berseth
Vice Chair Geraldine Poor
Secretary Hillary Ethe
Board Members: Lisa Anderl, Marie Bender,
Thomas Hildebrandnt, and Craig Olson

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.

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 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 **825 4892 7688** 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 **825 4892 7688**; Enter Password **074222**

CALL TO ORDER & ROLL CALL, 5 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approval of Minutes for the July 21, 2022 Meeting
Recommended Action: Approve the July 21, 2022 minutes
2. Annual Herbicide Application Report
Recommended Action: Receive report
3. Herbicide Use Protocol Amendments
Recommended Action: Approve amendments to the Herbicide Use Protocol
4. 84th Ave Parking Decommission Project Update
Recommended Action: Receive presentation
5. Special Events Policy Revisions
Recommended action: Discuss and approve the Special Events Policy revisions
6. Bike Rack Location
Recommended action: Discuss location of new bike rack
7. Engstrom Title Transfer Update
Recommended action: Receive update
8. 2023 Work Plan Draft

Recommended action: Discuss Work Plan items for 2023

OTHER BUSINESS

9. Department Report/Updates
10. Quadrant Reports
11. Topics for Future Discussion
12. Next Scheduled Meeting – January 19, 2023

ADJOURNMENT

–