



# OPEN SPACE CONSERVANCY TRUST SPECIAL VIDEO MEETING

Thursday, January 20, 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 **886 1166 3851** and Password **691590** 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 **886 1166 3851**; Enter Password **691590**

## CALL TO ORDER & ROLL CALL, 5 PM

## PUBLIC APPEARANCES

### REGULAR BUSINESS

1. Approval of Minutes for the November 18, 2021 Meeting
2. Annual Report to Council  
**Recommended Action:** Discuss draft 2021 Annual Report
3. Trail network expansion on Trust properties

**Recommended Action:** Evaluate Trust's interest in pursuing topic at future meeting

### OTHER BUSINESS

4. Quadrant Reports
5. Next Scheduled Meeting – April 21, 2022

## ADJOURNMENT