



OPEN SPACE CONSERVANCY TRUST BOARD MEETING MINUTES November 3, 2021

CALL TO ORDER AND ROLL CALL

Chair Hildebrandt called the meeting to order at 5:04 PM

Chair Thomas Hildebrandt, Secretary Geraldine Poor, Lisa Anderl and Trustees Marie Bender, Hillary Ethe, Craig Olson, participated remotely using a video teleconferencing platform by Zoom.

Staff participating remotely included: City Manager Jessi Bon, Deputy Public Works Director Alaine Sommargren, Sr. Management Analyst Merrill Thomas-Schadt

PUBLIC APPEARANCES:

No public appearances

REGULAR BUSINESS:

1. PROS Plan: 2023-2028 Capital Improvement Program (CIP).

City Manager Jessi Bon presented an update on the CIP projects of the PROS plan. Questions and comments by Trustees were fielded by staff. Trust agreed to recommend preserving the funding that has been presented in the CIP presentation. The board was in consensus in support of exploring expanding the Open Space Conservancy trust board to oversee other island open spaces.

OTHER BUSINESS

Next Meeting

The next meeting is scheduled for November 18th, 2021, at 5:00 PM.

ADJOURNMENT

Meeting adjourned at 6:31pm

Thomas Hildebrandt, OSCT Chair

Attest:

Andrea Larson, City Clerk