

Open Space Conservancy Trust Board

Thursday, September 18, 2014 Regular Meeting Agenda

6:00 pm Call to Order & Roll Call

6:05 pm Minutes

Regular Meeting Minutes of July 17, 2014

6:10 pm Public Appearances

6:15 pm Regular Business

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|---|----------------------------|
| 1. Bylaws Revision | Paul West (15 min) |
| 2. Letterboxing update | Joel Wachs (5 min) |
| 3. Dog off-leash update | Jason Kintner (5 min) |
| 4. Canopy Sustainability Part 2 | Paul West (20 min) |
| 5. Open Space Vegetation 10-Year Update | Alaine Sommargren (20 min) |
| 6. Field meeting | Paul West (10 min) |
| 7. Quadrant reports | Trustees (10 min) |
| 8. Next Meeting | Chair (5 min) |

8:00 pm Adjournment

Board Members

Joel Wachs, *Chair*
Geraldine Poor, *Vice Chair*
Aric Weiker, *Secretary*
Tana Senn, *Council Liaison*
Robin Christy
Tina Lanzinger
Elliot Newman

Staff

Jason Kintner, *Parks Operations Superintendent*
Paul West, *Natural Resources Manager*
Alaine Sommargren, *Natural Resources Specialist*

**Next Meeting
November 20, 2014**



City of Mercer Island
Parks & Recreation Department
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