

City of Mercer Island

Open Space Conservancy Trust Board

Thursday, March 20, 2014 Regular Meeting Agenda

6:00 pm Call to Order & Roll Call

6:05 pm Minutes

Regular Meeting Minutes of November 21, 2013

6:10 pm Public Appearances

6:15 pm Regular Business

1. Election of Officers
2. 2014 Work Plan
3. 2013 Annual Report
4. Leap for Green participation
5. Letterboxing update
6. Trail Signs - user survey by trustees
7. Pioneer Tree Work briefing
8. dogs off leash update
9. Quadrant reports
10. Next Meeting DATE CHANGE

Robert Thorpe (15 minutes)
 Paul West (10 min)
 Paul West (10 min)
 Paul West (20 min)
 Joel Wachs (10 min)
 Paul West (15 min)
 Paul West (10 min)
 Jason Kintner (5 min)
 Trustees (10 min)
 Paul West (5 min)

8:00 pm Adjournment

Board Members

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

Staff

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

**Next Meeting
 May 22, 2014**



City of Mercer Island
 Parks & Recreation Department
 2040 84th Avenue SE
 Mercer Island, WA 98040
 206-275-7609