

**CITY OF MERCER ISLAND, WASHINGTON  
RESOLUTION NO. 1678**

**A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON  
APPOINTING MEMBERS TO THE OPEN SPACE CONSERVANCY TRUST**

WHEREAS, Open Space Conservancy Trust provides an invaluable service to the City and its advice aids the City Council in the decision-making process; and

WHEREAS, there are currently two vacancies on the Open Space Conservancy Trust; and

WHEREAS, the City Clerk solicited applications for said positions; and

WHEREAS, the appointment for each member is established by ordinance and is to be made by the Mayor and approved by a majority vote of the City Council during a regularly scheduled meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AS FOLLOWS:**

**Section 1. Appointment of Open Space Conservancy Trust.** Pursuant to Open Space Conservancy Trust Ordinance No. 96-002, the Mayor hereby appoints, and the City Council approves the following individuals to the Mercer Island Open Space Conservancy Trust for the designated terms hereafter set forth:

**Marie Bender**, Position #5, Term Expires May 31, **2029**

**Geraldine Poor**, Position #7, Term Expires May 31, **2029**

**Section 2. Open Government Training Requirement.** Within 45 days of the appointment to a board or commission, all new members must complete the Open Government Trainings Act requirements, which includes training on the Open Public Meetings Act, the Public Records Act, and public records retention. Members will provide proof of completion of these trainings to the City Clerk. If the required Open Government Trainings have not been completed within 45 days of appointment, the member will be referred to City Council Leadership for potential action.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AT ITS MEETING ON JUNE 3, 2025.

CITY OF MERCER ISLAND

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Salim Nice, Mayor

ATTEST:

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Andrea Larson, City Clerk