## **Mercer Island Open Space Conservancy Trust 2024 Work Plan Draft**

| Meeting Date | Agenda Item   |
|--------------|---|
| January 18   | Annual Report to Council: The Trust is required in its bylaws to report to City Council each year on the status of Trust properties.  |
|              | <b>OSCT Work Plan:</b> The Trust develops a list of topics that it intends to address during the year (this document). This work plan is submitted to City Council with the Annual Report as a courtesy.  |
|              | Engstrom Title Transfer: Staff will provide an update   |
|              | Stqry Project Update: Educational signage update in the park  |
|              | Quadrant Reports (ongoing item): Trustees will report on the condition of certain quadrants at Trust board meetings.  |
|              |   |
| April 18     | <b>Trail Work Plan:</b> City staff report to the Trust its intended maintenance activities in the spring of each year, and recap work completed in the previous year. This report includes status of recently decommissioned social trails on Trust properties. |
|              | Restoration Work Plan: City staff report to the Trust its planned restoration activities, and recap work completed in the previous year.  |
|              | Draft Bylaws Review: Review draft bylaws  |
|              |   |
| July 18      | Election of Officers: The Trust is required by its bylaws to elect officers at its July meeting each year.  |
|              | <b>Herbicide application report:</b> City staff will report on the use of herbicides on Trust properties each year, in accordance with the Herbicide Use Protocol.  |
|              |   |
| October 17   | OSCT Schedule 2025: Per the Bylaws, the calendar of meetings shall be set by the Board at the last meeting of the calendar year   |
|              | Off-leash dogs: The Trust will evaluate success of education measures over the past year and discuss possible changes.  |
|              | Eagle Project recognition: The Trust will recognize Eagle projects that have benefitted Trust Properties.   |
|              |   |

Note: The listing of an item under a particular month indicates that the item will be introduced at that meeting. There may be follow-up discussions and decisions at subsequent meetings, as directed by the Chair.