BOARD MEMBERS: LOCATION & CONTACT

Brian Thomas – Chair Steve Milton – Vice Chair Meredith Lehr, George Marshall, Craig Olson, Geraldine Poor, and Todd White

Mercer Island Community & Event Center – Zoom Meeting 8236 SE 24th Street | Mercer Island, WA 98040 Phone: 206.275.7793 | www.mercerisland.gov

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the City Clerk's Office 3 days prior to the meeting at 206.275.7793 or by emailing cityclerk@mercerisland.gov.

The virtual meeting will be broadcast live on Zoom and recorded and saved on the City Council's YouTube Channel

Individuals wishing to speak live during Appearances will need to register their request with the City Clerk at 206.275.7793 or email the City Clerk and leave a message before 4 PM on the day of the Utility Board meeting. Each speaker will be allowed three (3) minutes to speak.

Join the meeting at 5:00 PM by: Join the meeting at 5:00 PM by:

- Telephone: Call 253.215.8782 and enter Webinar ID 870 1652 3640 and Password 260333
- Zoom: Click this <u>link</u> (Webinar ID 870 1652 3640; Password 260333)
- In Person: Mercer Island Community & Event Center (8236 SE 24th Street, Mercer Island, WA 98040)

MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5:00PM PUBLIC APPEARANCES

REGULAR BUSINESS

1. Utility Board Regular Hybrid Meeting Minutes June 10, 2025

Recommended Action: Approve the Utility Board Regular Hybrid Meeting Minutes of June 10, 2025.

2. 2026 Water, Sewer, and Stromwater Rate Discussion

Recommended Action: Receive report. No action necessary.

3. 2026 EMS Rate Discussion/Recommendation

Recommended Action: Accept staff's recommendation to increase the EMS Utility rate by 4.97% for fiscal year 2026.

OTHER BUSINESS

ADJOURNMENT