



CITY OF MERCER ISLAND

UTILITY BOARD SPECIAL HYBRID MEETING

Tuesday, July 11, 2023, at 5:00 PM

BOARD MEMBERS:

Tim O'Connell, Chair
Stephen Milton, Vice Chair
Stephen Majewski, George Marshall,
Meredith Lehr, Will Quantz, and William Pokorny

LOCATION & CONTACT

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](#)

Registering to Speak: 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. Please reference "Appearances" on your correspondence and state if you would like to speak either in person at Mercer Island Community & Event Center or remotely using Zoom. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **869 0002 8763** and Password **363425** if prompted.

Join by Internet at 5:00 PM: To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this [link](#)
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **869 0002 8763**; Enter Password **363425**
- 4) The City Clerk will call on you by name or refer to your email address when it is your turn to speak. Please confirm that your audio works prior to participating.

Join in person at Mercer Island Community & Even Center at 5:30 PM: — 8236 SE 24th Street, Mercer Island, WA 98040

CALL TO ORDER & ROLL CALL, 5:00 PM

SPECIAL BUSINESS

1. Board Elections
Recommended Action: Appoint Chair and Vice Chair

PUBLIC APPEARANCES

REGULAR BUSINESS

2. Approval of Minutes for the April 11, 2023 Regular Video Meeting and the June 6, 2023 Special Joint Hybrid Meeting
Recommended Action: Approve minutes.
3. Utility Projects/CIP Update
Recommended Action: Discuss and provide feedback.

OTHER BUSINESS

4. Utility Board Site Tour
5. Next Meeting - September 12, 2023

ADJOURNMENT