



# CITY OF MERCER ISLAND

## UTILITY BOARD HYBRID MEETING

Tuesday, February 10, 2026, at 5:00 PM

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### BOARD MEMBERS:

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

### LOCATION & CONTACT

Mercer Island Community & Event Center & Zoom  
8236 SE 24th Street | Mercer Island, WA 98040  
Phone: 206.275.7793 | [www.mercerisland.gov](http://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](mailto:cityclerk@mercerisland.gov).

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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 821 0509 6031 and Password 670394
  - **Zoom:** Click this [link](#) (Webinar ID 821 0509 6031; Password 670394)
  - **In Person:** Mercer Island Community & Event Center (8236 SE 24th Street, Mercer Island, WA 98040)
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## MEETING AGENDA

### CALL TO ORDER & ROLL CALL

### PUBLIC APPEARANCES

### REGULAR BUSINESS

#### 1. Utility Board Hybrid Meeting Minutes January 13, 2026

**Recommended Action:** Approve the Utility Board Hybrid Meeting Minutes of January 13, 2026.

#### 2. Water Supply Pipeline Project Update

**Recommended Action:** Receive Report

### OTHER BUSINESS

#### 2. Staff Liaison Report

### ADJOURNMENT