CALL TO ORDER & ROLL CALL

1. **South Mercer Playfields**
   - Project Update & Costs: MISD - $5 million, City - $750K
   - Ribbon Cutting Timeline

2. **Long Range Facility Master Planning**
   - Mercer Island School District
     - Timeline: 2019-2020 Plan, 2022-2023 Update and share the plan & Demographic study
     - Challenges: Aging facilities, Half-completed middle school project, Lower enrollment, Budget constraints
   - City of Mercer Island
     - Timeline - Considering options to start a plan in 2023
     - Challenges - Aging facilities, Facility locations

3. **Transportation - Electric Fleets and Forward Planning**
   - Mercer Island School District: Current plans and infrastructure, Challenges
   - City of Mercer Island: Plans, Challenges

4. **Other Items of Mutual Interest**
   - Interlocal Agreements
   - Legislative Priorities

ADJOURNMENT