



CITY OF MERCER ISLAND UTILITY BOARD VIDEO MEETING

Tuesday, September 14, 2021, at 5:00 PM

BOARD MEMBERS:

Craig Degginger, Stephen Majewski
George Marshall, Stephen Milton, Tim O'Connell,
William Pokorny, and Brian Thomas

LOCATION & CONTACT

Mercer Island City Hall – Zoom Meeting
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 206.275.7706 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the Staff Liaison at least 24 hours prior to the meeting at 206.275.7706.

Virtual Meeting Notice

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. 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 **825 9151 1028** and Password **600314** when 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 **825 9151 1028**; Enter Password **600314**

CALL TO ORDER & ROLL CALL, 5:00 PM

WELCOME & INTRODUCTIONS

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Election of Board Chair and Vice Chair
2. Approval of Minutes for the following meetings:
 - A. April 13, 2021
 - B. May 11, 2021
3. Seattle Public Utilities Infrastructure Update
Recommended Action: Receive presentation (to be provided).
4. Mercer Island Capital Project Updates
Recommended Action: Receive presentation (to be provided).
5. Review Utility Board 2021 Work Plan
Recommended Action: Receive updated Work Plan and provide input.

OTHER BUSINESS

ADJOURNMENT