



# CITY OF MERCER ISLAND

## UTILITY BOARD SPECIAL VIDEO MEETING

Tuesday, December 8, 2020 at 5:00 PM

### BOARD MEMBERS:

Chair Tim O'Connell, Vice Chair Tom DeBoer  
Board Members: Stephen Majewski  
George Marshall, Stephen Milton,  
William Pokorny, and Brian Thomas

### LOCATION & CONTACT

Mercer Island City Hall – Zoom Meeting  
9611 SE 36<sup>th</sup> Street | Mercer Island, WA 98040  
Phone: 206.275.7706 | [www.mercerisland.gov](http://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's [YouTube Channel](#)

**Join by Telephone at 5:00 PM:** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **872 3112 9897** and Password **917603** 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 **872 3112 9897**; Enter Password **917603**

**For the safety and wellbeing of the public and staff**, the City strongly recommends that community members attend the meeting by viewing the live feed of the video conference on the City's [YouTube Channel](#), or on [MI-TV Channel 21](#).

### CALL TO ORDER & ROLL CALL, 5:00 PM

#### REGULAR BUSINESS

1. Approve the minutes of the November 10 Special Video Meeting
2. Booster Station & Water Vulnerability/Risk Assessment Project Updates  
**Recommended Action:** Receive project updates and provide feedback.
3. Review 2021 Utility Board Workplan  
**Recommended Action:** Receive report and provide feedback.

#### OTHER BUSINESS

4. Next Meeting

#### ADJOURNMENT