



# UTILITY BOARD MINUTES REGULAR HYBRID MEETING JANUARY 14, 2025

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## **CALL TO ORDER & ROLL CALL**

Vice Chair Will Quantz called the meeting to order at approximately 5:00 pm from a remote location. City of Mercer Island Chief of Operations Jason Kintner conducted roll call.

Vice Chair Will Quantz, Board Members Meredith Lehr, Steve Milton, Craig Olson and Council Liaison Jake Jacobson participated remotely using a video teleconferencing platform by Zoom. Chair Tim O'Connell and Board Members George Marshall and Todd White were absent.

## **PUBLIC APPEARANCES**

There were no public appearances.

## **REGULAR BUSINESS**

Chief of Operations Jason Kintner noted that the Meeting Minutes of the October 8, 2024 Utility Board Meeting were not yet available and will be presented at the February 11, 2025 Meeting.

### **1. Recology Annual Report Presentation**

Chief of Operations Jason Kintner introduced Recology staff, Alissa Campbell, Government and Community Relations Manager and Anthony Brocato, Senior General Manager who presented the Recology Annual Report.

The Board discussed the presentation and asked questions.

## **OTHER BUSINESS**

Chief of Operations Jason Kintner discussed the 2025 planning schedule and work plan. He noted that the draft work plan will be presented at the February meeting.

The next Utility Board meeting is scheduled for February 11, 2025.

## **ADJOURNMENT**

The meeting adjourned at 5:49pm

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