

**MINUTES OF THE SPECIAL
MEETING OF THE COMMISSION**

May 16, 2023

1. Call to Order

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 3:00 p.m. by Commissioner Atul Deshmane. Said meeting was open to the public and notice thereof had been given as required by law. Those present included: Commissioner Christine Grant, Commissioner Jaime Arnett; Commissioner Atul Deshmane; and Legal Counsel Jon Sitkin. Staff: General Manager Chris Heimgartner; Steve Jilk, In-House Consultant; Ann Grimm, Executive Assistant; Mike Macomber, IT/SCADA Technician Paul Siegmund, Manager of Automation and Technology; Andrew Entrikin, Broadband Program Manager; Traci Irvine, Accountant I;

Public attending: None

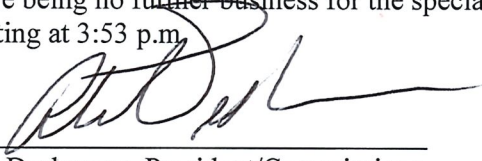
2. Potential District Social Media Program

The Commission discussed the scope and intent, and expectations for a District Social Media Program.

ACTION: No action taken. Information only.

3. Adjourn

There being no further business for the special meeting, Commissioner Deshmane adjourned the special meeting at 3:53 p.m.



Atul Deshmane, President/Commissioner



Christine Grant, Vice President/Commissioner

Jaime Arnett, Secretary/Commissioner

Commission Clerk Note:

Video recordings of the Whatcom PUD Commission Meetings are available online at the following link on the PUD's Website: <https://www.pudwhatcom.org/the-commission/2023-agendas-packets-meeting-minutes-recordings/>