

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

August 17, 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 1:00 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: Ann Grimm, Executive Assistant.

Public attending: None

2. Adjourn to Executive Session:

Commission President Deshmane requested an Executive Session pursuant to RCW 42.30.110(1)(g) To review the qualifications and/or performance of a public employee. Estimated time for Executive Session was ninety (90) minutes. The Commission President indicated that no action is anticipated after the adjournment of Executive Session. The Commission adjourned to Executive Session at 1:01 p.m.

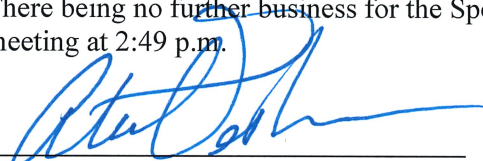
- At 2:25 p.m., an additional 15 minutes was requested.
- At 2:40 p.m. an additional 10 minutes was requested.

Executive Session Adjourn

There being no further business for Executive Session, the Commission rejoined the Special Commission Meeting at 2:48 p.m.

3. Adjourn

There being no further business for the Special Meeting, Commissioner Deshmane adjourned the special meeting at 2:49 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/>