

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

April 16, 2024

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 1:30 p.m. by Commissioner Jaime Arnett. Said meeting was open to the public and notice thereof had been given as required by law. Those present included: Commissioner Atul Deshmane, Commissioner Christine Grant, Commissioner Jaime Arnett and Legal Counsel Jon Sitkin. Staff: General Manager Chris Heimgartner

Public attending:

Eddy Ury Crina Hoyer
Andrew Reding
Todd Lagestee

2. Approval of Agenda

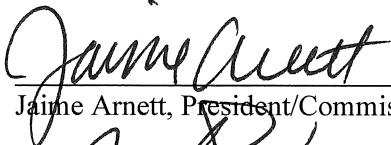
ACTION: Commissioner Grant made the motion to APPROVE THE AGENDA OF APRIL 16, 2024 AS AMENDED. Commissioner Deshmane second the motion. Motion passed unanimously.

3. Leadership Team Exercise lead by Crina Hoyer

4. Process to fill Interim Commissioner overviewed by Jon Sitkin.

5. Adjourn

There being no further business for the regular meeting, Commissioner Arnett adjourned the special meeting at 5:02 p.m.



Jaime Arnett, President/Commissioner



Atul Deshmane, Vice President/Commissioner