MINUTES OF THE SPECIAL

MEETING OF THE COMMISSION

April 30, 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:
Nash TJ Lee

Todd Lagestee

2. Approval of Agenda

ACTION: Commissioner Grant made the motion to APPROVE THE AGENDA OF APRIL 30, 2024 AS AMENDED. Commissioner Deshmane second the motion. Motion passed unanimously.

3. Leadership Team Exercise Continued from 4/16 Special Meeting

4. Adjourn

There being no further business for the regular meeting, Commissioner Arnett adjourned the special meeting at 5:00 p.m.

Jaime Arnett, President/Commissioner

Atul Deshmane, Vice President/Commissioner