

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

October 19, 2021

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 8:25 a.m. by Commissioner Atul Deshmane. Said meeting was open to the public and notice thereof had been given as required by law. Those present via teleconference included Commissioner Mike Murphy, Commissioner Christine Grant and, Commissioner Atul Deshmane. Staff attending via teleconference: Steve Jilk, General Manager and Ann Grimm, Executive Assistant.

2. Executive Session

Commission President Deshmane requested an Executive Session pursuant to RCW 42.30.100.(1)(g) to evaluate the qualifications of applicants for public employment.

The estimated time for the Executive Session was seven (7) hours with a one hour break at noon for lunch. The Commission President indicated that no action will be taken after the adjournment of the Executive Session. Commissioner Deshmane adjourned the Commission into Executive Session at 8:30 a.m.

- The Commission held Executive Session on a separate Zoom webinar platform for privacy and security matters meeting open public meeting act requirements.
- Due to Zoom platform difficulties, the Executive Session commenced at 8:30 then suspended shortly after 9 a.m. and re-commenced at approximately 9:50 a.m. The lunch break occurred from 12-12:50 p.m. when the Executive Session recommenced. The Executive session ended at 5:05pm.

3. Executive Session Adjourn

There being no further business for the Executive Session the Executive Session ended at 5:05pm.

4. Adjourn

There being no further business for the special meeting, the Special Meeting was adjourned at 5:05p.m.

Atul Deshmane, President

Michael Murphy, Vice President

Christine Grant, Secretary

APPROVED: OCTOBER 26, 2021