

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

**October 28, 2021 – Morning Session**

**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 8:30 a.m. by Commissioner Mike Murphy. Said meeting was open to the public and notice thereof had been given as required by law. Those present included Commissioner Mike Murphy, Commissioner Christine Grant and Legal Counsel Jon Sitkin. Staff attending via teleconference: Mike Macomber, IT/SCADA Technician. Commissioner joined Atul Deshmane at 8:45. Also attending as a consultant to the Commission was Bill McDonald of Prothman Company.

Public Attending:  
None

**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 four (4) hours. The Commission Murphy indicated that no action will be taken after the adjournment of the Executive Session. Commissioner Murphy adjourned the Commission into Executive Session at 8:31 a.m.

**3. Executive Session Adjourn**

There being no further business for the Executive Session the Executive Session ended at 12:20 pm.

**4. Adjourn**

There being no further business for the special meeting, the Special Meeting was adjourned at 12:20 p.m.

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Atul Deshmane, President

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Michael Murphy, Vice President

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Christine Grant, Secretary

**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/2021-agendas-packets-meeting-minutes-recordings/>

**APPROVED: NOVEMBER 9, 2021**