

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

October 28, 2021 – Open House

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 Atul Deshmane to conduct an open house reception for the final candidates for the position of General Manager so that the Commission could evaluate the candidates in a public setting. Said meeting was open to the public and notice thereof had been given as required by law. The Special Meeting was held at Windows on the Bay, located at 2625 S. Harbor Loop Drive, Bellingham, WA. Those present included Commissioner Mike Murphy, Commissioner Christine Grant, Commissioner Atul Deshmane, and Legal Counsel Jon Sitkin. Staff attending via teleconference or in person: Mike Macomber, IT/SCADA Technician; Alec Strand, Project Manager; Stephan Jilk, General Manager. Also attending as a consultant to the Commission was Bill McDonald of Prothman Company.

Public Attending: Multiple members of the public including public officials were in attendance, but only one member elected to sign a sign in sheet: Mike Kaufman.

2. Open House/Reception for Final Candidates for General Manager Position

The public was invited to attend the reception and meet the three final candidates for the position of General Manager.

3. Adjourn

There being no further business for the Special Meeting, the Special Meeting was adjourned at 3:30 p.m.

Atul Deshmane, President

Michael Murphy, Vice President

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