

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

**October 28, 2021 – Late Afternoon 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 3:35 p.m. by Commissioner Atul Deshmane. 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, Commissioner Atul Deshmane, and Legal Counsel Jon Sitkin. Staff attending via teleconference: Mike Macomber, IT/SCADA Technician. Also attending as a consultant to the Commission was Bill McDonald of Prothman Company. The meeting was held at the offices of Chmelik, Sitkin and Davis, 1500 Railroad Avenue, Bellingham, WA.

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 one hour. 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 3:35 p.m.

At approximately 4:35 the Commission extended the Executive session for 5 minutes.

**3. Executive Session Adjourn**

There being no further business for the Executive Session the Executive Session ended at approximately 4:40 pm.

**4. Adjourn**

There being no further business for the special meeting, the Special Meeting was adjourned at 4:40 p.m.

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Atul Deshmane, President

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Michael Murphy, Vice President

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Christine Grant, Secretary

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| <p><b>Commission Clerk Note:</b> Video recordings of the Whatcom PUD Commission Meetings are available online at the following link on the PUD's Website: <a href="https://www.pudwhatcom.org/the-commission/2021-agendas-packets-meeting-minutes-recordings/">https://www.pudwhatcom.org/the-commission/2021-agendas-packets-meeting-minutes-recordings/</a></p> |
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**APPROVED: NOVEMBER 9, 2021**