

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

February 21, 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 2:00 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 Jaime Arnett, Commissioner Christine Grant; Commissioner Atul Deshmane; Chris Heimgartner, General Manager and Legal Counsel Jon Sitkin. Staff: Ann Grimm, Executive Assistant.

Public attending: None

2. Adjourn to Executive Session:

Commission President Arnett requested an Executive Session pursuant to RCW 42.30.110(1)(g) To review the qualifications and/or performance of a public employee. Estimated time for Executive Session was thirty (30) minutes. The Commission President indicated that no action is anticipated after the adjournment of Executive Session. The Commission adjourned to Executive Session at 2:03 p.m.

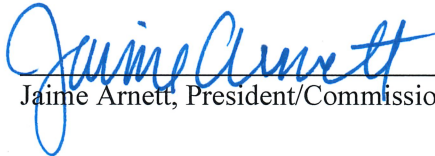
- At 2:28 p.m., an additional 15 minutes was requested.

Executive Session Adjourn

There being no further business for Executive Session, the Commission rejoined the Special Commission Meeting at 2:45 p.m.

3. Adjourn

There being no further business for the Special Meeting, Commissioner Arnett adjourned the special meeting at 2:45 p.m.



Jaime Arnett, President/Commissioner

Atul Deshmane, Vice President/Commissioner



Christine Grant, Secretary/Commissioner

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/2024-agendas-packets-meeting-minutes-recordings/>