

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

May 2, 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 1:00 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 Atul Deshmane, Commissioner Jaime Arnett and Legal Counsel Jon Sitkin. Staff: General Manager Chris Heimgartner.

Public attending:
Brian Heinrich
TJ Lee
Tyler McDevitt
Todd Lagestee

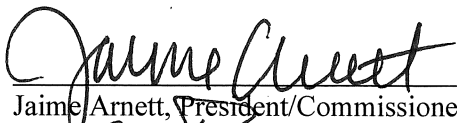
2. Approval of Agenda

ACTION: Commissioner Deshmane made the motion to APPROVE THE AGENDA OF May 2, 2024 AS AMENDED. Commissioner Arnett second the motion. Motion passed unanimously.

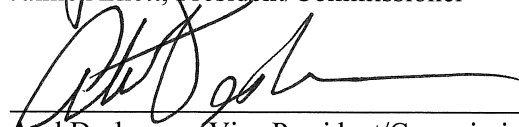
3. Commissioners placed three names in nomination: Todd Lagestee, Eddy Ury, and Andrew Reding. Action: Commission directed GM Heimgartner to proceed with posting notice of vacancy and take actions to begin process of filling interim Commissioner.

4. Adjourn

There being no further business for the regular meeting, Commissioner Arnett adjourned the special meeting at 1:05 p.m.



Jaime Arnett, President/Commissioner



Atul Deshmane, Vice President/Commissioner
