

**MINUTES OF THE SPECIAL
MEETING OF THE COMMISSION
May 16, 2025**

1. Call to Order | Pledge of Allegiance

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 1:17 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 at the meeting included:

COMMISSION AND STAFF

Atul Deshmane	Commissioner
Jaime Arnett	Commissioner
Eddy Ury	Commissioner
Chris Heimgartner	General Manager
Jon Sitkin	General Counsel, CSD Attorneys at Law
Aaron Peterson	IT/SCADA Technician
Andrew Entrikin	Director – Broadband and New Power Supply
Garrett Love-Smith	Engineering Manager
Joseph Shay	Clerk of the Board / Records
Kurt Wank	Assistant General Manager
Lisa Moeller	Director – HR & Communications
Mike Macomber	IT/SCADA Technician
Paul Siegmund	Automation & Technology Manager
Rebecca Schlotterback	Contracts and Regulatory Compliance Manager
Stephanie Hooper	Accountant I

VISITORS

Crina Hoyer

Crina Hoyer Consulting

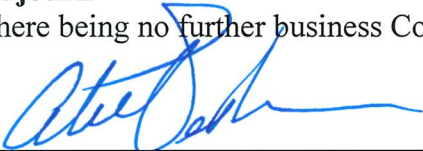
2. Agenda

The purpose of the Special Meeting was to: Hold a Vision Workshop to work on the PUD’s vision and mission statements. The Commission and General Manager met with Crina Hoyer of Hoyer Consulting to present their individual plans and ideas for the mission and vision statements of PUD No. 1 of Whatcom County. A lively and informative discussion was had with ideas from all three commissioners and the general manager being presented and considered for the mission and vision statements for the PUD.

The Commission called for public comment twice in the meeting receiving none either time. After their discussion of the ideas brought forth at the meeting, the Commission requested that Crina take all the information given and workshop it into sample vision and mission statements for the commission to review, edit, and finalize at the next special commission meeting with Crina on June 30th 2025.

3. Adjourn

There being no further business Commissioner Deshmane adjourned the meeting at 3:46 p.m.



Atul Deshmane, President/Commissioner



Jaime Arnett, Vice President/Commissioner



Eddy Ury, 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/agenda-packets-meeting-minutes-recordings/>