

**MINUTES OF THE SPECIAL
MEETING OF THE COMMISSION
May 30, 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 1:00 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 at the meeting included:

COMMISSION AND STAFF

| | |
|-------------------|---------------------------------------|
| Jaime Arnett | Commissioner |
| Eddy Ury | Commissioner |
| Chris Heimgartner | General Manager |
| Jon Sitkin | General Counsel, CSD Attorneys at Law |
| Aaron Peterson | IT/SCADA Technician |
| Joseph Shay | Clerk of the Board / Records |
| Kurt Wank | Assistant General Manager |
| Lisa Moeller | Director – HR & Communications |

VISITORS

| | |
|---------------|------------------------|
| Crina Hoyer | Crina Hoyer Consulting |
| Robin Dexter | Citizen |
| Todd Lagestee | Citizen |

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 the commissioners and the general manager being presented and considered for the mission and vision statements for the PUD.

The Commission will continue work on the vision and mission statements at a later meeting with the date as yet to be determined.

3. Adjourn

There being no further business Commissioner Deshmane adjourned the meeting at 1:57 p.m.


Jaime Arnett, Vice President/Commissioner

 6/29/25
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/>