

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

June 21, 2024

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 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 Todd Lagestee, Commissioner Atul Deshmane, Commissioner Jaime Arnett; Legal Counsel Jon Sitkin and Legal Counsel Peter Ruffato. Staff: General Manager Chris Heimgartner; and Andrew Entrikin, Broadband Program Manager.

Public attending: None

2. Approval of Agenda

ACTION: Commissioner Deshmane made the motion to APPROVE THE AGENDA OF June 21, 2024 AS AMENDED. Commissioner Lagestee seconded the motion. Motion passed unanimously.

3. Public Comment – None made.

4. Telecom 101

5. Public Comment – None made.

6. Adjourn

There being no further business Commission President Arnett adjourned the meeting at 4:05 p.m.



Jaime Arnett, President/Commissioner



Atul Deshmane, Vice President/Commissioner



Todd Lagestee, Secretary/Commissioner

Commission Clerk Note:

This Special Called Meeting was in person only. No recording was made.