

**MINUTES OF THE SPECIAL
MEETING OF THE COMMISSION
August 15, 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 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 |
| Jon Sitkin | General Counsel, CSD Attorneys at Law |
| Chris Heimgartner | General Manager |
| Aaron Peterson | IT/SCADA Technician |
| Joseph Shay | Clerk of the Board / Records |
| Kurt Wank | Assistant General Manager |
| Lisa Moeller | Director – HR & Communications |
| Mike Macomber | IT/SCADA Technician |

VISITORS

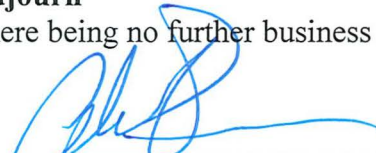
| | |
|--------------|------------------------|
| Crina Hoyer | Crina Hoyer Consulting |
| Robin Dexter | Citizen |

2. Agenda

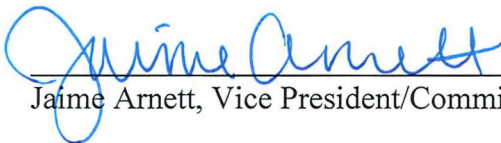
The purpose of the Special Meeting was to: Hold a Vision Workshop to work on the PUD’s vision and mission statements. The Commission and General Manager met with Crina Hoyer of Hoyer Consulting to present their individual plans and ideas for the mission and vision statements of PUD No. 1 of Whatcom County. 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.

3. Adjourn

There being no further business Commissioner Deshmane adjourned the meeting at 2:54 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/>