

**MINUTES OF THE SPECIAL
MEETING OF THE COMMISSION
March 6, 2026**

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 8:56 a.m. by Commissioner Eddy Ury. 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
Peter Ruffatto	General Counsel, CSD Attorneys at Law
Chris Heimgartner	General Manager
Joseph Shay	Clerk of the Board / Records
Lisa Moeller	Director of HR & Communications
Mike Macomber	IT/SCADA Technician

VISITORS

None

2. Agenda

The purpose of the special meeting was to recess to executive session to:

- Evaluate Qualifications of Applicant for Public Employment for the General Manager position RCW 42.30.110(1)(g)

The special meeting was recessed to executive session at 8:56 a.m. with the executive session expected to last approximately (6.5) hours with a 30-minute lunch break, ending at approximately 3:56 p.m.

The executive session was recessed for lunch at 11:49 a.m.

The special meeting was recessed for lunch at 11:49 a.m.

The special meeting was resumed at 12:26 p.m.

The executive session was resumed at 12:27 p.m.

The executive session was closed at 3:49 p.m.

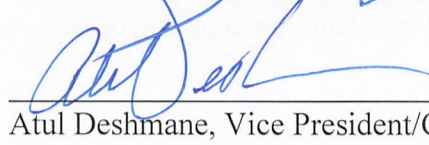
The special meeting was resumed at 3:49 p.m.

3. Adjourn

There being no further business Commissioner Ury adjourned the special meeting at 3:50 p.m.

 3-10-26

Eddy Ury, President/Commissioner



Atul Deshmane, Vice President/Commissioner



Jaime Arnett, 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/>