

**MINUTES OF THE SPECIAL
MEETINGS OF THE COMMISSION
March 19, 2026**

1. Meeting Call to Order:

The first special meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 8:00 AM 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
Aaron Peterson	IT/SCADA Technician

VISITORS

Lanie Mycoff	Mycoff Fry Partners LLC
Vanessa Barbarisi	GM Candidate
Anthony Hardenbrook	GM Candidate

2. Executive Session:

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 8:03 AM with the executive session expected to last approximately three and one quarter (3.25) hours ending at approximately 11:18 AM.

The executive session was closed at 11:18 AM.

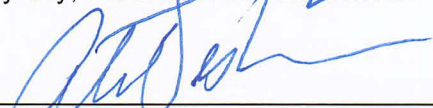
The special meeting was resumed at 11:18 AM.

3. Adjourn:

There being no further business Commissioner Ury adjourned the special meeting at 11:18 AM



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/>