

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

**1. Meeting Call to Order:**

The second special meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 1:39 PM 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
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**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)

Commissioner Ury made a motion to amend the agenda to clarify that there will be no action taken after the executive session regarding the selection of a new General Manager. Commissioner Arnett seconded the motion. The motion was approved unanimously.

Commissioner Deshmane made a motion that when the executive session concludes the commission will have an administrative discussion to determine when the commission meeting will be held to deliberate on choosing the candidate for the General Manager position. Commissioner Ury seconded. The motion passed unanimously.

The special meeting was recessed to executive session at 1:45 PM with the executive session expected to last approximately two and one half (2.5) hours, ending at approximately 4:15 PM.

The executive session was closed at 3:54 PM.

The special meeting was resumed at 3:54 PM.

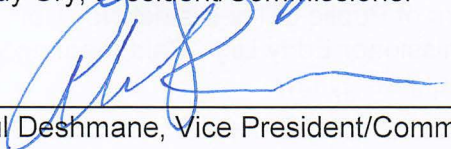
**3. Consideration of Next Steps in GM Recruitment Process:**

The Commissioners agreed that final decision on the hiring of the new General Manager will be done at the next regular commission meeting on March 24, 2026.

**4. Adjourn:**

There being no further business Commissioner Ury adjourned the special meeting at 4:00 PM.

  
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Eddy Ury, President/Commissioner

  
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Atul Deshmane, Vice President/Commissioner

  
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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/>