



**OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING  
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS  
February 24, 2023**

**1. OPENING ITEMS**

**1.01 Meeting Date and Location:**

February 24, 2023 Hotel Bellwether Board Room, 1 Bellwether Way, Bellingham, Washington

**1.02 Call to Order/Roll Call:**

Ms. Diaz Hackler called the meeting to order at 12:40 p.m. Present: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler (President), Jenn Mason, Katie Rose and Superintendent Greg Baker.

**2. CONSENT ITEMS:** Mr. Benjamin made a **motion**, seconded by Ms. Mason, to approve the following consent item:

**2.01 Resolution 08-23, Declaration of an Emergency and Waiver of Bidding Requirements Relating to Water Damage Repairs of Whatcom Middle School**

Unanimous affirmative vote.

**3. CLOSING ITEMS**

**3.01 Adjournment:** The meeting adjourned at 12:42 p.m.

**Approved:**

Camille Diaz Hackler, Board President

**Attest:**

Greg Baker, Secretary to the Board

*Minutes approved:* March 16, 2023